

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001766

FILED
Aug 25, 2008
Secretary of State

Entity Name: OPTION TECHNOLOGIES INTERACTIVE, L.L.C.

Current Principal Place of Business:

4399 36TH STREET S.W.
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4399 36TH STREET S.W.
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 59-3625492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITE, MARK A
4399 36TH STREET S.W.
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FITE, MARK A
Address: 7927 HORSE FERRY ROAD
City-St-Zip: ORLANDO, FL 34761

Title: MGRM () Delete
Name: ROBERT, CUDDIHY
Address: 555 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK A. FITE

PRES

08/25/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date