2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000001766

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

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

4399 36TH STREET ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

4399 36TH STREET ORLANDO, FL 32811

FEI Number: 59-3625492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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 Name: FITE, MARK A

Address: 7927 HORSE FERRY ROAD City-St-Zip: ORLANDO, FL 32835

I hereby 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 Statues.

SIGNATURE: MARK FITE MGRM 01/08/2010