2005 LIMITED LÍABILITY COMPANY ANNUAL REPORT

DOCUMENT # L01000019838

 Entity Name OPTIONS, LLC



Principal Place of Business

SIGNATURE:

4221 NORTHEAST 30TH TERRACE LIGHTHOUSE POINT, FL 33064

Mailing Address

6550 N FEDERAL HWY

SUITE 240

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FORT LAUDERDALE, FL 33308

FILED Mar 14, 2005 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

02092005 No Chg-LLC CR2E083 (10/03)

4. FEI Number Applied For 65-1159735 Not Applicable \$5.00 Additional

5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

CONLAN, JAMES E 4221 NORTHEAST 30TH TERRACE LIGHTHOUSE POINT, FL 33064

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered			f Agent signature required when reinstaling)	DATE
Filling Fee is \$50.00 Due by May 1, 2005				
9.	MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CONLAN, JAMES E 4221 NORTHEAST 30TH TERRACE LIGHTHOUSE POINT, FL 33064			Hannanan
TITLE NAME STREET ADDRESS CITY-ST-ZIP			03	//00000263292 /14/05-80038-018 50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NO	OT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THI	S SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.				