2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025485

Entity Name: FUN OPTIONS, LLC

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

244 SHOPPING AVE SUITE 165 244 SHOPPING AVE STE 165 SARASOTA, FL 34237 SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

PO BOX 4013 SARASOTA, FL 34230

FEI Number: 48-1276752 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:

GULECAS, JAMES F ESQ.
2555 ENTERPRISE RD., STE. 15
CLEARWATER, FL 33763 US
GULECAS, JAMES F ESQ.
1968 BAYSHORE BLVD
DUNEDIN, FL 34698 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: 03/31/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PRES () Delete Title: () Change () Addition

 Name:
 SNYDER, ELISABETH
 Name:

 Address:
 PO BOX 4013
 Address:

 City-St-Zip:
 SARASOTA, FL 34230
 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: ELISABETH SNYDER PRES 03/31/2009