

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033653

FILED
Apr 30, 2004
Secretary of State

Entity Name: OPTION ACQUISITION, LLC

Current Principal Place of Business:

4475 BUCK LAKE ROAD
TALLAHASSEE, FL 32311

New Principal Place of Business:

4475 BUCK LAKE ROAD
TALLAHASSEE, FL 32317

Current Mailing Address:

4475 BUCK LAKE ROAD
TALLAHASSEE, FL 32311

New Mailing Address:

4475 BUCK LAKE ROAD
TALLAHASSEE, FL 32317

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, L. BLAIR
4475 BUCK LAKE ROAD
TALLAHASSEE, FL 32311

Name and Address of New Registered Agent:

BAILEY, L. BLAIR
4475 BUCK LAKE ROAD
TALLAHASSEE, FL 32317

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:

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BAILEY, SALLY H
Address: 4475 BUCK LAKE ROAD
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAILEY, SALLY H
Address: 4475 BUCK LAKE ROAD
City-St-Zip: TALLAHASSEE, FL 32317

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SALLY H. BAILEY

MGRM

04/30/2004

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