

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035070

Entity Name: FUTURE OPTIONS, LLC

FILED
Feb 28, 2009
Secretary of State

Current Principal Place of Business:

18 TIMBERLAND CIR., SOUTH
FORT MYERS, FL 33919

New Principal Place of Business:

14350 METROPOLIS AVENUE
SUITE #1
FORT MYERS, FL 33912 US

Current Mailing Address:

P.O. BOX 61570
FORT MYERS, FL 339061570

New Mailing Address:

P.O. BOX 61570
FORT MYERS, FL 339061570 US

FEI Number: 26-0071032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, GAREY F
FOWLER WHITE BOGGS BANKERS P.A.
2201 SECOND ST., 5TH FLOOR
FORT MYERS, FL 33901 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: MGR () Delete
Name: TOVAR DIAS, GLENN A
Address: 18 TIMBERLAND CIR. S.
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TOVAR DIAS, GLENN A
Address: PO BOX 61570
City-St-Zip: FORT MYERS, FL 339061570

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: PATRICIA G. TOVAR DIAS

MGR

02/28/2009

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