

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Dec 09, 2005
Secretary of State**

DOCUMENT# L03000042478

Entity Name: 1ST OPTION FINANCIAL, LLC

Current Principal Place of Business:

1504-A EAST COMMERCIAL BLVD.
OAKLAND PARK, FL 33334

New Principal Place of Business:

1504 EAST COMMERCIAL BLVD.
SUITE # 2
OAKLAND PARK, FL 33334

Current Mailing Address:

1504-A EAST COMMERCIAL BLVD.
OAKLAND PARK, FL 33334

New Mailing Address:

1504-A EAST COMMERCIAL BLVD.
SUITE # 2
OAKLAND PARK, FL 33334

FEI Number: 20-0357599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: JAISINGHANI, DEEPAK
Address: 1504-A EAST COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: MGR () Delete
Name: SHERIDA, KHAN
Address: 1504-A EAST COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JAISINGHANI, DEEPAK
Address: 1504 EAST COMMERCIAL BLVD., SUITE # 2
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: MGR (X) Change () Addition
Name: SHERIDA, KHAN
Address: 1504 EAST COMMERCIAL BLVD., SUITE # 2
City-St-Zip: FT. LAUDERDALE, FL 33334

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: DEEPAK JAISINGHANI

CEO

12/09/2005

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