2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026075

Current Principal Place of Business:

Entity Name: E-OPTIONS ON LINE, LLC

FILED Jan 22, 2007 Secretary of State

1983 CORPORATE SQUARE SUITE B LONGWOOD, FL 32750 **New Mailing Address: Current Mailing Address:** 1983 CORPORATE SQUARE SUITE B LONGWOOD, FL 32750 US FEI Number: 20-1014833 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: BURNEY, MELISSA 1983 CORPORATE SQUARE SUITE B LONGWOOD, FL 32750 US

New Principal Place of Business:

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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ABDI, MAHIR
 Name:

 Address:
 1983 CORPORATE SQUARE, SUITE B
 Address:

 City-St-Zip:
 LONGWOOD, FL 32750
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MAHIR ABDI MGR 01/22/2007