

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026075

Entity Name: E-OPTIONS ON LINE, LLC

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

1983 CORPORATE SQUARE
SUITE B
LONGWOOD, FL 32750 US

New Principal Place of Business:

650 TECHNOLOGY PARK
LAKE MARY, FL 32746 US

Current Mailing Address:

1983 CORPORATE SQUARE
SUITE B
LONGWOOD, FL 32750 US

New Mailing Address:

650 TECHNOLOGY PARK
LAKE MARY, FL 32746 US

FEI Number: 20-1014833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNEY, MELISSA
1983 CORPORATE SQUARE
SUITE B
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

BURNEY, MELISSA
650 TECHNOLOGY PARK
LAKE MARY, FL 32746 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:

02/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ABDI, MAHIR
Address: 650 TECHNOLOGY PARK
City-St-Zip: LAKE MARY, FL 32746

I hereby 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: TROY RIEL

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02/26/2010

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