

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
May 01, 2006  
Secretary of State**

DOCUMENT# L04000037834

Entity Name: REAL OPTIONS, LLC

**Current Principal Place of Business:**

318 INDIAN TRACE  
SUITE 505  
WESTON, FL 33326

**New Principal Place of Business:**

1112 WESTON RD  
SUITE 107  
WESTON, FL 33326

**Current Mailing Address:**

318 INDIAN TRACE  
SUITE 505  
WESTON, FL 33326

**New Mailing Address:**

1112 WESTON RD  
SUITE # 107  
WESTON, FL 33326

FEI Number: 20-1147303      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

HAGEN & HAGEN, P.A.  
3531 GRIFFIN ROAD  
FT. LAUDERDALE, FL 33312    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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title:            MGR            ( ) Delete  
Name:            HOLLEY, DAVID  
Address:        4233 MAHOGANEY RIDGE  
City-St-Zip:    WESTON, FL 33321

Title:            MGR            (X) Change ( ) Addition  
Name:            HOLLEY, DAVID  
Address:        4233 MAHOGANEY RIDGE DR  
City-St-Zip:    WESTON, FL 33321

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: DAVID LEE HOLLEY

MGR

05/01/2006

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