

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037834

FILED
May 01, 2006
Secretary of State

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:

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

ADDITIONS/CHANGES:

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