

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 12, 2007
Secretary of State

DOCUMENT# L04000037834

Entity Name: REAL OPTIONS, LLC

Current Principal Place of Business:

1112 WESTON RD
SUITE 107
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1112 WESTON RD
SUITE # 107
WESTON, FL 33326

New Mailing Address:

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:

HAGEN & HAGEN, P.A.
3531 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312 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: HOLLEY, DAVID
Address: 4233 MAHOGANEY RIDGE DR
City-St-Zip: WESTON, FL 33321

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 HOLLEY

MR

06/12/2007

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