

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092309

FILED
Apr 02, 2008
Secretary of State

Entity Name: OPTIONS DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

867 TERRA CEIA ROAD
TERRA CEIA, FL 34250

New Principal Place of Business:

873 TERRA CEIA ROAD
TERRA CEIA, FL 34250

Current Mailing Address:

867 TERRA CEIA ROAD
TERRA CEIA, FL 34250

New Mailing Address:

P.O. BOX 1868
BRADENTON, FL 34206

FEI Number: 20-2086517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWMAN, DAVID G JR
2750 RINGLING BOULEVARD STE 5
SARASOTA, FL 34237 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: MGRM () Delete
Name: TILTON, RUSSELL F
Address: PO BOX 1868
City-St-Zip: BRADENTON, FL 34206

Title: MGRM () Delete
Name: TILTON, LESLIE J
Address: PO BOX 1868
City-St-Zip: BRADENTON, FL 34206

ADDITIONS/CHANGES:

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

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: LESLIE TILTON

MGRM

04/02/2008

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