2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014311

Entity Name: OPTION EXPLICIT ON, LLC

FILED Apr 20, 2008 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business:

3300 11TH ST. N.

ST. PETERSBURG, FL 33704 US

Current Mailing Address: New Mailing Address:

3300 11TH ST. N.

ST. PETERSBURG, FL 33704 US

FEI Number: 20-2998540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROJAS, ALFONSO 3300 11TH ST. N.

ST. PETERSBURG, FL 33704 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:

MANAGING MEMBERGINANAGENS.

Title: MGR () Delete Title:
Name: GYONGYOSI, IMRE Name:

 Address:
 13708 ANTLER POINT DR.
 Address:

 City-St-Zip:
 TAMPA, FL 33626
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ROJAS, ALFONSO J
 Name:

 Address:
 3300 11TH ST N
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33704
 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: ALFONSO ROJAS MGR 04/20/2008