

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014311

FILED
May 01, 2010
Secretary of State

Entity Name: OPTION EXPLICIT ON,LLC

Current Principal Place of Business:

3300 11TH ST. N.
ST. PETERSBURG, FL 33704 US

New Principal Place of Business:

Current Mailing Address:

3300 11TH ST. N.
ST. PETERSBURG, FL 33704 US

New Mailing Address:

FEI Number: 20-2998540 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:

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:

Title: MGR
Name: GYONGYOSI, IMRE
Address: 13708 ANTLER POINT DR.
City-St-Zip: TAMPA, FL 33626

Title: MGR
Name: ROJAS, ALFONSO J
Address: 3300 11TH ST N
City-St-Zip: ST PETERSBURG, FL 33704

I hereby 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

05/01/2010

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