

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020088

FILED
May 25, 2006
Secretary of State

Entity Name: PROPERTY OPTIONS, LLC

Current Principal Place of Business:

201 S. BISCAYNE BLVD., STE. 2832
MIAMI, FL 33131

New Principal Place of Business:

201 S. BISCAYNE BLVD., STE. 2882
MIAMI, FL 33131

Current Mailing Address:

201 S. BISCAYNE BLVD., STE. 2832
MIAMI, FL 33131

New Mailing Address:

201 S. BISCAYNE BLVD., STE. 2882
MIAMI, FL 33131

FEI Number: 56-2503780 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:

AGENTS AND CORPORATIONS, INC.
SUITE E, 773 4TH AVENUE NORTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

PATRICK, JEARY
201 S. BISCAYNE BLVD., STE. 2882
MIAMI, FL FLORIDA 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: PATRICK JEARY

05/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ORTENZIO, JAMES
Address: 110 WASHINGTON AVE., SUITE 1808
City-St-Zip: MIAMI BEACH, FL 33139

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 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: JAMES ORTENZIO

MNGR

05/25/2006

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