2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024190

Entity Name: V. B. OPTIONS, LLC

FILED Feb 12, 2008 Secretary of State

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

5540 N. HARBOR VILLAGE DRIVE, #305 VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

2050 S. RIDGE ROAD GREEN BAY, WI 54304

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

DOERR, KENNETH D 240 S. PINEAPPLE AVE., 10TH FLOOR SARASOTA, FL 34236 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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ELSON-YUNKER, VIRGINIA
 Name:

 Address:
 5540 -305 N. HARBOR VILLAGE DRIVE
 Address:

 City-St-Zip:
 VERO BEACH, FL 32967
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name:YUNKER, M. WILLIAMName:Address:5540-305 N. HARBOR VILLAGE DRIVEAddress:City-St-Zip:VERO BEACH, FL 32967City-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: VIRGINIA ELSON-YUNKER MGRM 02/12/2008