2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029809

Entity Name: LAND OPTIONS, LLC

FILED Mar 13, 2007 Secretary of State

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

2653 STICKNEY POINT ROAD 5210 ECHO LANE SARASOTA, FL 34231 SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

2653 STICKNEY POINT ROAD 5210 ECHO LANE SARASOTA, FL 34231 SARASOTA, FL 34233

FEI Number: 20-2600274 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:

LANE, THOMAS P 5210 ECHO LANE SARASOTA, FL 34233 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:
 LANE, THOMAS P
 Name:

 Address:
 5210 ECHO LANE
 Address:

 City-St-Zip:
 SARASOTA, FL 34233
 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: THOMAS LANE MGRM 03/13/2007