2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096371

Entity Name: AVIOPTIONS, LLC

Name:

Address:

City-St-Zip:

DIANNE BELK FOUNDATI, ON

8437 TUTTLE AVE # 402

SARASOTA, FL 34243 US

FILED Mar 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8437 TUTTLE AVENUE, #402 SARASOTA, FL 34243 **Current Mailing Address: New Mailing Address:** 8437 TUTTLE AVENUE, #402 SARASOTA, FL 34243 FEI Number: 20-3578715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCARLETT, DONALD W JR. 2940 SOUTH TAMIAMI TRAIL SARASOTA, FL 34239 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: MGRM Title: () Change () Addition () Delete LAWRENCE CALDER FOUN, DATION Name: Name: Address: 8437 TUTTLE AVE # 402 Address: City-St-Zip: SARASOTA, FL 34243 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

Name:

Address:

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: LAWRENCE CALDER FOUNDATION

03/14/2008

MGRM