

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111528

FILED
Jan 20, 2006
Secretary of State

Entity Name: OPTION PROPERTIES, LLC

Current Principal Place of Business:

5340 U.S. HIGHWAY 98 NORTH
LAKELAND, FL 33809 US

New Principal Place of Business:

Current Mailing Address:

5340 U.S. HIGHWAY 98 NORTH
LAKELAND, FL 33809 US

New Mailing Address:

FEI Number: 20-3803549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETSON, WILLIAM P
5340 U.S. HIGHWAY 98 NORTH
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

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 () Delete
Name: GARRETSON, WILLIAM P
Address: 4441 1ST STREET NW
City-St-Zip: LAKELAND, FL 33810

Title: SEC () Delete
Name: GARRETSON, BRYANNE B
Address: 4441 1ST STREET NW
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM P GARRETSON

MGR

01/20/2006

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