

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017434

FILED
Apr 30, 2008
Secretary of State

Entity Name: OPTION ONE SOLUTIONS, LLC

Current Principal Place of Business:

1604 13TH STREET
ST. CLOUD, FL 34769 US

New Principal Place of Business:

2934 ELBIB DRIVE
ST. CLOUD, FL 34772

Current Mailing Address:

1604 13TH STREET
ST. CLOUD, FL 34769 US

New Mailing Address:

2934 ELBIB DRIVE
ST. CLOUD, FL 34772

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

Name and Address of Current Registered Agent:

SAMANIEGO, STEVE
1604 13TH STREET
ST. CLOUD, FL 34769 US

Name and Address of New Registered Agent:

SAMANIEGO, STEVE
2934 ELBIB DRIVE
ST. CLOUD, FL 34772 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: STEVE SAMANIEGO

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAMANIEGO, STEVE
Address: 1604 13TH STREET
City-St-Zip: ST. CLOUD, FL 34769 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAMANIEGO, STEVE
Address: 2934 ELBIB DRIVE
City-St-Zip: ST. CLOUD, FL 34772 US

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: STEVE SAMANIEGO

P

04/30/2008

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