

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017434

FILED
Apr 27, 2009
Secretary of State

Entity Name: OPTION ONE SOLUTIONS, LLC

Current Principal Place of Business:

2934 ELBIB DRIVE
ST. CLOUD, FL 34772

New Principal Place of Business:

4417 13TH STREET
140
ST. CLOUD, FL 34769

Current Mailing Address:

2934 ELBIB DRIVE
ST. CLOUD, FL 34772

New Mailing Address:

4417 13TH STREET
140
ST. CLOUD, FL 34769

FEI Number: 20-4348222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SAMANIEGO, STEVE
4417 13TH STREET
140
ST. CLOUD, FL 34769 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAMANIEGO, STEVE
Address: 4417 13TH STREET, # 140
City-St-Zip: ST. CLOUD, FL 34769 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

MGR

04/27/2009

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