

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017434

FILED
Apr 08, 2010
Secretary of State

Entity Name: OPTION ONE SOLUTIONS, LLC

Current Principal Place of Business:

4417 13TH STREET
140
ST. CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

4417 13TH STREET
140
ST. CLOUD, FL 34769

New Mailing Address:

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
4417 13TH STREET
140
ST. CLOUD, FL 34769 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
Name: SAMANIEGO, STEVE
Address: 4417 13TH STREET, # 140
City-St-Zip: ST. CLOUD, FL 34769 US

I hereby 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

04/08/2010

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