

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104916

Entity Name: NEW OPTIONS, LLC

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

9270 BAY PLAZA BLVD.
164
TAMPA, FL 33619 US

Current Mailing Address:

9270 BAY PLAZA BLVD.
164
TAMPA, FL 33619 US

New Principal Place of Business:

9270 BAY PLAZA BLVD.
614
TAMPA, FL 33619 US

New Mailing Address:

9270 BAY PLAZA BLVD.
614
TAMPA, FL 33619 US

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

Name and Address of Current Registered Agent:

HAGLEY-NANTON, ANTOINETTE
9350 BAY PLAZA BLVD.
120-27
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

HAGLEY-NANTON, ANTOINETTE
9270 BAY PLAZA BLVD.
614
TAMPA, FL 33619 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:

03/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAGLEY-NANTON, ANTOINETTE
Address: 9350 BAY PLAZA BLVD, SUITE 120-27
City-St-Zip: TAMPA, FL 33619 US

Title: MGR () Delete
Name: MCKENZIE, AMY
Address: 9350 BAY PLAZA BLVD, SUITE 120-27
City-St-Zip: TAMPA, FL 33619 US

Title: MGR () Delete
Name: HAMILTON, JULIE M
Address: 9350 BAY PLAZA BLVD, SUITE 120-27
City-St-Zip: TAMPA, FL 33619 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAGLEY-NANTON, ANTOINETTE
Address: 9270 BAY PLAZA BLVD, SUITE 614
City-St-Zip: TAMPA, FL 33619 US

Title: MGR (X) Change () Addition
Name: MCKENZIE, AMY
Address: 9270 BAY PLAZA BLVD, SUITE 614
City-St-Zip: TAMPA, FL 33619 US

Title: MGR (X) Change () Addition
Name: HAMILTON, JULIE M
Address: 9270 BAY PLAZA BLVD, SUITE 614
City-St-Zip: TAMPA, FL 33619 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: JULIE HAMILTON

MGR

03/10/2008

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