2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104916

Entity Name: NEW OPTIONS, LLC

FILED Apr 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9270 BAY PLAZA BLVD. 614

TAMPA, FL 33619 US

Current Mailing Address: New Mailing Address:

9270 BAY PLAZA BLVD. 16528 NORTH DALE MABRY HWY

614 TAMPA, FL 33618 US TAMPA, FL 33619 US

FEI Number: 20-5785823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMILTON, JULIE SANDERS, WALTER S
9270 BAY PLAZA BLVD. 16528 NORTH DALE MABRY HWY
614 TAMPA, FL 33168 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: WALTER S. SANDERS 04/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

TAMPA, FL 33619 US

Name: HAGLEY-NANTON, ANTOINETTE Address: 9270 BAY PLAZA BLVD, SUITE 614

City-St-Zip: TAMPA, FL 33619 US

Title: MGR

Name: MCKENZIE, AMY

Address: 9270 BAY PLAZA BLVD. SUITE 614

City-St-Zip: TAMPA, FL 33619 US

Title: MGR

Name: HAMILTON, JULIE M

Address: 9270 BAY PLAZA BLVD, SUITE 614

City-St-Zip: TAMPA, FL 33619 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 Statues.

SIGNATURE: JULIE M HAMILTON MGR 04/02/2010