

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104916

Entity Name: NEW OPTIONS, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

9270 BAY PLAZA BLVD.
614
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

16528 NORTH DALE MABRY HWY
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 20-5785823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, WALTER S
16528 NORTH DALE MABRY HWY
TAMPA, FL 33168 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: 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 Statutes.

SIGNATURE: JULIE M HAMILTON

MGR

04/19/2011

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