

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023930

FILED
Apr 16, 2008
Secretary of State

Entity Name: OPTION 1 REAL ESTATE, LLC

Current Principal Place of Business:

3003 WEST MARLIN AVENUE
TAMPA, FL 33611 US

New Principal Place of Business:

6112 YEATS MANOR DRIVE
TAMPA, FL 33616 US

Current Mailing Address:

3003 WEST MARLIN AVENUE
TAMPA, FL 33611 US

New Mailing Address:

6112 YEATS MANOR DRIVE
TAMPA, FL 33616 US

FEI Number: 20-8560002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNO, RUSSELL A
3003 WEST MARLIN AVENUE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

BRUNO, RUSSELL A
6112 YEATS MANOR DRIVE
TAMPA, FL 33616 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: RUSSELL A BRUNO

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRUNO, RUSSELL A
Address: 3003 WEST MARLIN AVENUE
City-St-Zip: TAMPA, FL 33611 US

Title: MGRM () Delete
Name: GROSSMAN, KENNETH
Address: 3703 WEST SAN LUIS STREET
City-St-Zip: TAMPA, FL 33629 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRUNO, RUSSELL A
Address: 6112 YEATS MANOR DRIVE
City-St-Zip: TAMPA, FL 33616 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUSSELL A BRUNO

MGRM

04/16/2008

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