2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073675

Entity Name: JALLICE & NOBLE MANAGEMENT OPTIONS, LLC

FILED Jan 03, 2012 Secretary of State

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

1317 WEST FLETCHER AVENUE, SUITE A TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

1317 WEST FLETCHER AVENUE, SUITE A TAMPA, FL 33612

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

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

BUCHMAN, J. MILES 1317 WEST FLETCHER AVENUE, SUITE A TAMPA, FL 33612 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NOBLE, SUSAN LEIGH

Address: 1317 WEST FLETCHER AVENUE, SUITE A

City-St-Zip: TAMPA, FL 33612

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: SUSAN LEIGH NOBLE MGRM 01/03/2012