

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074904

FILED
Apr 30, 2008
Secretary of State

Entity Name: OPTION CAPITAL FUNDING, LLC

Current Principal Place of Business:

600 N THACKER AVE
C24
KISSIMMEE, FL 34741

New Principal Place of Business:

2805 CYPRESS RESERVE CT
KISSIMMEE, FL 34741

Current Mailing Address:

600 N THACKER AVE
C24
KISSIMMEE, FL 34741

New Mailing Address:

2805 CYPRESS RESERVE CT
KISSIMMEE, FL 34741

FEI Number: 26-0562090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESBIA, SEGURA
600 N. THACKER AVE
C24
KISSIMMEE, FL FL US

Name and Address of New Registered Agent:

LESBIA, SEGURA
2805 CYPRESS RESERVE CT
KISSIMMEE, FL FL 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: LESBIA SEGURA

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SEGURA, LESBIA
Address: 600 N. THACKER AVE, C24
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SEGURA, LESBIA
Address: 2805 CYPRESS RESERVE CT
City-St-Zip: KISSIMMEE, FL 34741

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: LESBIA SEGURA

MGR

04/30/2008

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