

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081082

FILED
Apr 15, 2009
Secretary of State

Entity Name: OPTIONS 4 HOMEOWNERS, LLC

Current Principal Place of Business:

1047 DEPOT CT
WINTER GARDEN, FL 34787

New Principal Place of Business:

801 W SR 436
2065
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

1047 DEPOT CT
WINTER GARDEN, FL 34787

New Mailing Address:

801 W SR 436
2065
ALTAMONTE SPRINGS, FL 32714

FEI Number: 26-0775785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSHWALD, MARLA
431 TIMBER CREEK DR. N
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

SIMONS, KIP
8216 OLD ENGLISH DR.
JACKSONVILLE, FL 32244 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: KIP SIMONS

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMYLIE, OLGA M
Address: 1201 S. WINTER GARDEN VINLAND RD
City-St-Zip: WINTER GARDEN, FL 34787

Title: MRGM () Delete
Name: SMYLIE, BRIAN G
Address: 1201 S. WINTER GARDEN VINLAND RD
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMYLIE, OLGA M
Address: PO BOX 770634
City-St-Zip: WINTER GARDEN, FL 34777

Title: MRGM (X) Change () Addition
Name: SMYLIE, BRIAN G
Address: PO BOX 770634
City-St-Zip: WINTER GARDEN, FL 34777

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: OLGA SMYLIE

MGR

04/15/2009

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