

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121713

FILED
Jan 26, 2010
Secretary of State

Entity Name: ASSET OPTIONS GROUP LLC

Current Principal Place of Business:

3837 NORTHDAL BLVD., SUITE 348
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

3837 NORTHDAL BLVD., SUITE 348
TAMPA, FL 33624

New Mailing Address:

FEI Number: 26-2137945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNFEE, DAVID C
3837 NORTHDAL BLVD., SUITE 348
TAMPA, FL 33624 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: DUNFEE, DAVID C
Address: 3837 NORTHDAL BLVD., SUITE 348
City-St-Zip: TAMPA, FL 33624

Title: MGRM
Name: GILDER, ELEANOR
Address: 1901 W. GRACE ST.
City-St-Zip: TAMPA, FL 33609

Title: MGRM
Name: FLORES, SYLVIA J
Address: 7604 LAKE CYPRESS DR.
City-St-Zip: TAMPA, FL 33556

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: DAVID C DUNFEE

MGR

01/26/2010

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