

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121713

FILED
Jan 05, 2012
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:

16316 E COURSE DRIVE
TAMPA, FL 33624

Current Mailing Address:

3837 NORTHDAL BLVD., SUITE 348
TAMPA, FL 33624

New Mailing Address:

16316 E COURSE DRIVE
TAMPA, FL 33624

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:

DUNFEE, DAVID C
16316 E COURSE DR
TAMPA, FL 33624 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:

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DUNFEE, DAVID C
Address: 16316 E COURSE DRIVE
City-St-Zip: TAMPA, FL 33624 US

Title: MGRM
Name: GILDER, ELEANOR
Address: 3817 SHORESIDE CIRCLE
City-St-Zip: TAMPA, FL 33624 US

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

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

MGRM

01/05/2012

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