

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022345

Entity Name: ACTIVE OPTIONS, LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

557 ZINFANDEL COURT
OCOE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1262
OCOE, FL 34761 US

New Mailing Address:

FEI Number: 26-2286199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, HEADLY O
412 N.W 25TH AVE
BOYNTON BEACH, FL 33426 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: MGRM
Name: ROSE-BAXTER, LLOYDA
Address: 557 ZINFANDEL COURT
City-St-Zip: OCOE, FL 34761

Title: MGRM
Name: BAXTER, COURTNEY
Address: 557 ZINFANDEL COURT
City-St-Zip: OCOE, FL 34761 US

Title: MGRM
Name: LEWIS, HEADLY O
Address: 412 N.W 25TH AVE
City-St-Zip: BOYNTON BEACH, FL 33426 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: LLOYDA ROSE-BAXTER

MGR

02/25/2011

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