2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025206

Entity Name: BRILEY OPTION, LLC

FILED Mar 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9350 CONROY WINDERMERE ROAD C/O JEFFERSON R. VOSS WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

P.O. BOX 305
OAKLAND, FL 34760

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVE. TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: VOSS, JEFFERSON

Address: 9350 CONROY WINDERMERE ROAD City-St-Zip: WINDERMERE, FL 34786 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 Statues.

SIGNATURE: JEFFERSON R VOSS MGR 03/06/2012