

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025808

Entity Name: OPTIONS GROUP, LLC

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

18001 RICHMOND PLACE DRIVE, UNIT 1224
TAMPA, FL 33647

New Principal Place of Business:

1252 ATTICUS CT
WESLEY CHAPEL, FL 33543

Current Mailing Address:

18001 RICHMOND PLACE DRIVE, UNIT 1224
TAMPA, FL 33647

New Mailing Address:

1252 ATTICUS CT
WESLEY CHAPEL, FL 33543

FEI Number: 26-2298013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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 () Delete
Name: CHEW, STEVEN
Address: 18001 RICHMOND PLACE DRIVE, UNIT 1224
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHEW, STEVEN
Address: 1252 ATTICUS CT
City-St-Zip: WESLEY CHAPEL, FL 33543

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: STEVEN CHEW

MGR

06/22/2009

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