

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025808

Entity Name: OPTIONS GROUP, LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

1252 ATTICUS CT
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

1252 ATTICUS CT
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 26-2298013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: PRES
Name: CHEW, STEVEN
Address: 1252 ATTICUS CT
City-St-Zip: WESLEY CHAPEL, FL 33543

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: STEVEN CHEW

PRES

01/27/2011

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