2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099486

Entity Name: VIRTUAL OPTIONS LLC

Title:

Name:

Address:

City-St-Zip:

MGRM

JENSEN, DAWN R

217 LITTLE CREEK LANE

() Delete

WINTER SPRINGS, FL 32708 US

FILED May 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5703 RED BUG LAKE RD. #219 WINTER SPRINGS, FL 32708 US **Current Mailing Address: New Mailing Address:** 5703 RED BUG LAKE RD. #219 WINTER SPRINGS, FL 32708 US FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () 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: Name and Address of New Registered Agent: JENSEN, DAWN R JENSEN, DAWN R 217 LITTLE CREEK LANE 40 CANTERBURY BELL DRIVE WINTER SPRINGS, FL 32708 US OVIEDO, FL 32765 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: DAWN R. JENSEN 05/11/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MR. HOUSE GUY INC. Name: Name: Address: 1751 CHINOOK TRAIL Address: City-St-Zip: MAITLAND, FL 32751 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HOLLER, SUZANNE E Name: Address: 3920 GREENVIEW PINES CT. Address: City-St-Zip: ORLANDO, FL 32817 US City-St-Zip:

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.

Title:

Name:

Address:

City-St-Zip:

MGRM

JENSEN, DAWN R

OVIEDO, FL 32765 US

40 CANTERBURY BELL DRIVE

(X) Change () Addition

SIGNATURE: DAWN R. JENSEN MGRM 05/11/2009