

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014308

FILED
Jan 05, 2010
Secretary of State

Entity Name: OPTIONS UNLIMITED INSURANCE LLC

Current Principal Place of Business:

103 BRUSHCREEK DRIVE
SANFORD, FL 32771

New Principal Place of Business:

101 HOLDERNESS DRIVE
LONGWOOD, FL 32779

Current Mailing Address:

103 BRUSHCREEK DRIVE
SANFORD, FL 32771

New Mailing Address:

101 HOLDERNESS DRIVE
LONGWOOD, FL 32779

FEI Number: 94-3467087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, JODI
103 BRUSHCREEK DRIVE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

GOLDBERG, JODI
101 HOLDERNESS DRIVE
LONGWOOD, FL 32779 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: JODI GOLDBERG

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLDBERG, JODI
Address: 101 HOLDERNESS DRIVE
City-St-Zip: LONGWOOD, FL 32779

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: JODI GOLDBERG

CEO

01/05/2010

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