2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2011
Secretary of State

DOCUMENT# L09000014308

Entity Name: OPTIONS UNLIMITED INSURANCE LLC

Current Principal Place of Business:

101 HOLDERNESS DRIVE
LONGWOOD, FL 32779

New Principal Place of Business:

802 N SWEETWATER BLVD
LONGWOOD, FL 32779

Current Mailing Address:

101 HOLDERNESS DRIVE
LONGWOOD, FL 32779

New Mailing Address:

802 N SWEETWATER BLVD
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
101 HOLDERNESS DRIVE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

GOLDBERG, JODI
802 N SWEETWATER BLVD
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 04/27/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLDBERG, JODI
Address: 802 N SWEETWATER BLVD
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 Statues.

SIGNATURE: JODI GOLDBERG OWNE 04/27/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date