2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050815

Entity Name: BUSINESS CONSULTING OPTIONS LLC

FILED Mar 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20711 STERLINGTON DRIVE 20711 STERLINGTON DRIVE LAND O LAKES, FL 34638 LAND O LAKES, FL 34638 US

Current Mailing Address: New Mailing Address:

20711 STERLINGTON DRIVE 20711 STERLINGTON DRIVE LAND O LAKES, FL 34638 US

FEI Number: 27-0301561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLLINS, NATALIE P 20711 STERLINGTON DRIVE LAND O LAKES, FL 34638 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

 Name:
 PHILLIPS, TONYA P

 Address:
 20711 STERLINGTON DRIVE

 City-St-Zip:
 LAND O LAKES, FL 34638 US

Title: MGRM

 Name:
 RODRIGUEZ, OSCAR

 Address:
 20711 STERLINGTON DRIVE

 City-St-Zip:
 LAND O LAKES, FL 34638 US

Title: MGRM Name: DIAZ, JESUS

Address: 20711 STERLINGTON DRIVE City-St-Zip: LAND O LAKES, FL 34638 US

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: TONYA P. PHILLIPS MGMR 03/04/2010