

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066194

Entity Name: FX OPTIONS, LLC

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

4851 TAMIAMI TRAIL N.
SUITE 302
NAPLES, FL 34103

New Principal Place of Business:

999 VANDERBILT BEACH ROAD
SUITE 200
NAPLES, FL 34108

Current Mailing Address:

4851 TAMIAMI TRAIL N.
SUITE 302
NAPLES, FL 34103

New Mailing Address:

999 VANDERBILT BEACH ROAD
SUITE 200
NAPLES, FL 34108

FEI Number: 27-0191536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAILLON, JAMES
12970 POSITANO CIRCLE #204
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

TAILLON, JAMES H
12970 POSITANO CIRCLE
APT # 204
NAPLES, FL 34105 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: JAMES H. TAILLON

02/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TAILLON, JAMES
Address: 12970 POSITANO CIRCLE, SUITE 204
City-St-Zip: NAPLES, FL 34105

Title: MGR
Name: NAHRA FAMILY INVESTMENTS, LLC
Address: 903 BARCARMIL WAY
City-St-Zip: NAPLES, FL 34110

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: JAMES H. TAILLON

MGR

02/08/2011

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