

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108913

FILED
Jan 05, 2011
Secretary of State

Entity Name: OPTIONS MARKETING GROUP, LLC

Current Principal Place of Business:

1900 HOWELL BRANCH RD., STE 300
WINTER PARK, FL 32792

New Principal Place of Business:

489 STATE ROAD 436 SUITE 117
CASSELBERRY, FL 32707

Current Mailing Address:

1900 HOWELL BRANCH RD., STE 300
WINTER PARK, FL 32792

New Mailing Address:

489 STATE ROAD 436 SUITE 117
CASSELBERRY, FL 32707

FEI Number: 27-1350780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADEN, ROBERT L
1900 HOWELL BRANCH RD., STE 300
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

PADEN, ROBERT L
489 STATE ROAD 436 SUITE 117
CASSELBERRY, FL 32707 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: ROBERT L PADEN

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PADEN, ROBERT L

Address: 489 STATE ROAD 436 SUITE 117

City-St-Zip: CASSELBERRY, FL 32707

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: ROBERT L PADEN

MGRM

01/05/2011

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