

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119846

Entity Name: FOX3 OPTIONS, LLC

FILED
Feb 27, 2010
Secretary of State

Current Principal Place of Business:

1300 N. FEDERAL HIGHWAY, SUITE 202
BOCA RATON, FL 33432

New Principal Place of Business:

1300 N. FEDERAL HIGHWAY
202
BOCA RATON, FL 33432

Current Mailing Address:

1300 N. FEDERAL HIGHWAY, SUITE 202
BOCA RATON, FL 33432

New Mailing Address:

1300 N. FEDERAL HIGHWAY
202
BOCA RATON, FL 33432

FEI Number: 27-1508878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL E. GHOUGASIAN, P.A.
2300 GLADES ROAD, SUITE 370-W
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BONITATIBUS, PETER N CPA
1300 N FEDERAL HWY
202
BOCA RATON, FL 33432 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: PETER N BONITATIBUS

02/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MMB
Name: BUCKLEY, EDWARD M
Address: 1300 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432

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: E.MATTHEW BUCKLEY

MMB

02/27/2010

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