2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002572

Entity Name: OPTIONS UNIVERSITY, LLC

FILED Aug 28, 2006 Secretary of State

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

1698 SW 16TH ST BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

1698 SW 16TH ST BOCA RATON, FL 33486

FEI Number: 20-0480479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

FOGLE, BRETT J BRETT, FOGLE J 1698 SW 16TH ST 1698 SW 16TH ST

BOCA RATON, FL 33486 US BOCA RATON, FL 33486 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: BRETT J FOGLE 08/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 FOGLE, BRETT
 Name:
 BRETT J FOGLE TRUST, DATED JUNE 16, 2006

 Address:
 1698 SW 16TH ST
 Address:
 1698 SW 16TH ST

City-St-Zip: BOCA RATON, FL 33486 City-St-Zip: BOCA RATON, FL 33486

Title: MBR () Delete Title: () Change () Addition

 Name:
 IANIERI, RONALD
 Name:

 Address:
 6 CARROLL COURT
 Address:

 City-St-Zip:
 SICKLERVILLE, NJ 08081
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRETT J FOGLE TRUSTEE BRETT J FOGLE TRUST MR 08/28/2006