

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003194

FILED
Apr 23, 2010
Secretary of State

Entity Name: HOUSING FINANCE OPTIONS, LLC

Current Principal Place of Business:

496 GERMAIN AVE
NAPLES, FL 34108

New Principal Place of Business:

5238 CHERRY WOOD DR
NAPLES, FL 34119

Current Mailing Address:

496 GERMAIN AVE
NAPLES, FL 34108

New Mailing Address:

5238 CHERRY WOOD DR
NAPLES, FL 34119

FEI Number: 27-0321160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANDIS, JAMES W
496 GERMAIN AVE
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

LANDIS, JAMES W
5238 CHERRY WOOD DR
NAPLES, FL 34119 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 W LANDIS

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LANDIS, JAMES W
Address: 5238 CHERRY WOOD DR
City-St-Zip: NAPLES, FL 34119

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 W LANDIS

MGR

04/23/2010

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