2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006754

Entity Name: RIGHT CHOICE FINANCIAL, LLC

FILED Jan 11, 2005 Secretary of State

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

8818 IVY MILL PLACE NORTH 1726 KINGLSEY AVENUE JACKSONVILLE, FL 32244

SUITE 9

ORANGE PARK, FL 32073 US

Current Mailing Address: New Mailing Address:

8818 IVY MILL PLACE NORTH 1726 KINGSLEY AVENUE

JACKSONVILLE, FL 32244 US SUITE 9

ORANGE PARK, FL 32073 US

FEI Number: 51-0495284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GIORDANO, FRANCES GIORDANO, FRANCES 8818 IVY MILL PLACE NORTH 1726 KINGSLEY AVENUE SUITE 9

JACKSONVILLE, FL 32244

ORANGE PARK, FL 32073 US

ADDITIONS/CHANGES:

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: 01/11/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

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

GIORDANO, FRANCES GIORDANO, FRANCES Name: Name: Address: 8818 IVY MILL PLACE NORTH Address: 1726 KINGSLEY AVENUE, STE 9 City-St-Zip: JACKSONVILLE, FL 32244 US City-St-Zip: ORANGE PARK, FL 32073 US

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

GIORDANO, GERARD Name: Name: GIORDANO, GERARD

Address: 8818 IVY MILL PLACE NORTH Address: 1726 KINGSLEY AVENUE, STE 9 City-St-Zip: JACKSONVILLE, FL 32244 US City-St-Zip: ORANGE PARK, FL 32073 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANCES GIORDANO **MGRM** 01/11/2005