

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006754

FILED
Feb 20, 2007
Secretary of State

Entity Name: RIGHT CHOICE FINANCIAL, LLC

Current Principal Place of Business:

1726 KINGLSEY AVENUE
SUITE 9
ORANGE PARK, FL 32073 US

New Principal Place of Business:

752 BLANDING BLVD
BUILDING B, SUITE 125
ORANGE PARK, FL 32065 US

Current Mailing Address:

1726 KINGSLEY AVENUE
SUITE 9
ORANGE PARK, FL 32073 US

New Mailing Address:

752 BLANDING BLVD
BUILDING B, SUITE 125
ORANGE PARK, FL 32065 US

FEI Number: 51-0495284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, FRANCES
1726 KINGSLEY AVENUE
SUITE 9
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

GIORDANO, FRANCES
752 BLANDING BLVD.
BUILDING B, SUITE 125
ORANGE PARK, FL 32065 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:

02/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIORDANO, FRANCES
Address: 1726 KINGSLEY AVENUE, STE 9
City-St-Zip: ORANGE PARK, FL 32073 US

Title: MGRM () Delete
Name: GIORDANO, GERARD
Address: 1726 KINGSLEY AVENUE, STE 9
City-St-Zip: ORANGE PARK, FL 32073 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIORDANO, FRANCES
Address: 752 BLANDING BLVD, STE 125
City-St-Zip: ORANGE PARK, FL 20653 US

Title: MGRM (X) Change () Addition
Name: GIORDANO, GERARD
Address: 752 BLANDING BLVD, STE 125
City-St-Zip: ORANGE PARK, FL 32065 US

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: FRANCES GIORDANO

MGRM

02/20/2007

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