

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011972

FILED
Jan 11, 2006
Secretary of State

Entity Name: 1ST CHOICE REALTY FLORIDA, LLC

Current Principal Place of Business:

1401 UNIVERSITY DR, STE 301
CORAL SPRINGS, FL 33071

New Principal Place of Business:

3200 UNIVERSITY DR, STE 204
CORAL SPRINGS, FL 33065

Current Mailing Address:

1401 UNIVERSITY DR, STE 301
CORAL SPRINGS, FL 33071

New Mailing Address:

1401 UNIVERSITY DR, STE 402
CORAL SPRINGS, FL 33071

FEI Number: 20-2305742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUME, JOHN
1401 UNIVERSITY DR, STE 301
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

HUME, JOHN
1401 UNIVERSITY DR, STE 402
CORAL SPRINGS, FL 33071 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:

01/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTINELLI, JOHN A
Address: 3200 UNIVERSITY DR, STE 204
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JOHN A. MARTINELLI

MGR

01/11/2006

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