

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011972

FILED
Jan 29, 2007
Secretary of State

Entity Name: 1ST CHOICE REALTY FLORIDA, LLC

Current Principal Place of Business:

3200 UNIVERSITY DR, STE 204
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

1401 UNIVERSITY DR, STE 402
CORAL SPRINGS, FL 33071

New Mailing Address:

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 402
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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:

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 MARTINELLI

MGR

01/29/2007

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