

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011972

**FILED**  
**Feb 26, 2008**  
**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:**

2920 UNIVERSITY DRIVE  
CORAL SPRINGS, FL 33065

**Current Mailing Address:**

1401 UNIVERSITY DR, STE 402  
CORAL SPRINGS, FL 33071

**New Mailing Address:**

2920 UNIVERSITY DRIVE  
CORAL SPRINGS, FL 33065

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:**

MARTINELLI, LAURA A  
2920 UNIVERSITY DR  
CORAL SPRINGS, FL 33065 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: LAURA A. MARTINELLI

02/26/2008

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: MGR (X) Change ( ) Addition  
Name: MARTINELLI, JOHN A  
Address: 2920 UNIVERSITY DR  
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify 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

02/26/2008

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