2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011972

Entity Name: 1ST CHOICE REALTY FLORIDA, LLC

FILED Feb 16, 2011 Secretary of State

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

2920 UNIVERSITY DRIVE 2822 UNIVERSITY DRIVE CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

2920 UNIVERSITY DRIVE 2822 UNIVERSITY DRIVE CORAL SPRINGS, FL 33065 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: Name and Address of New Registered Agent:

MARTINELLI, LAURA A
2920 UNIVERSITY DR
CORAL SPRINGS, FL 33065 US

MARTINELLI, LAURA A
2822 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 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MARTINELLI, JOHN A
Address: 2822 UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby 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 Statues.

SIGNATURE: JOHN A MARTINELLI MGR 02/16/2011