

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083137

FILED
Apr 17, 2009
Secretary of State

Entity Name: CHOICE ONE REALTY, LLC

Current Principal Place of Business:

20 N. ORANGE AVENUE, SUITE 807
ORLANDO, FL 32801

New Principal Place of Business:

8823 WINDSOR POINTE DR
ORLANDO, FL 32829

Current Mailing Address:

20 N. ORANGE AVENUE, SUITE 807
ORLANDO, FL 32801

New Mailing Address:

8823 WINDSOR POINTE DR
ORLANDO, FL 32829

FEI Number: 59-3589148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAEFF, GREG
20 N. ORANGE AVENUE, SUITE 807
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GRAEFF, GREG
8823 WINDSOR POINTE DR
ORLANDO, FL 32829 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: GREG GRAEFF

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRAEFF, GREG
Address: 20 N. ORANGE AVENUE, SUITE 807
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRAEFF, GREG
Address: 8823 WINDSOR POINTE DR
City-St-Zip: ORLANDO, FL 32829

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: GREG GRAEFF

MGR

04/17/2009

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