

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028238

FILED
Mar 05, 2010
Secretary of State

Entity Name: NATION'S CHOICE FINANCIAL SOLUTIONS, LLC

Current Principal Place of Business:

500 GULFSTREAM BLVD.
106
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

500 GULFSTREAM BLVD.
106
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 26-2209236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADORNA, JAMES P
9549 SHEPARD PLACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ADORNA, JAMES P
6087 WALNUT HILL DR
LAKE WORTH, FL 33467 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:

03/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ADORNA, JAMES P
Address: 6087 WALNUT HILL DR
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM
Name: HARPER, MICHAEL J
Address: 6308 HARBOUR CLUB DR
City-St-Zip: LAKE WORTH, FL 33467

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 Statutes.

SIGNATURE: JAMES P ADORNA

MGR

03/05/2010

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