2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099509

Entity Name: 1ST CHOICE INTERIORS & DISPLAYS, LLC

FILED Mar 08, 2011 Secretary of State

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

1941 WHITFIELD PARK LOOP SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

1941 WHITFIELD PARK LOOP SARASOTA, FL 34243

FEI Number: 27-3563598 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:

JUDD, ULRICH, SCARLETT, WICKMAN & DEAN, P.
2940 SOUTH TAMIAMITAIL
SARASOTA, FL 34239 US
SIMONE, EILEEN M
1941 WHITFIELD PARK LOOP
SARASOTA, FL 34243 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: EILEEN M. SIMONE 03/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SIMONE, GARY A
Address: 20310 77TH AVE. EAST
City-St-Zip: BRADENTON, FL 34202

Title: MGR

Name: RUTIGLIANO, GEORGE Address: 4915 BIMINI DRIVE City-St-Zip: BRADENTON, FL 34210

Title: MGR

 Name:
 SIMONE, DARRIN L

 Address:
 4915 BIMINI DRIVE

 City-St-Zip:
 BRADENTON, FL 34210

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: GARY A. SIMONE MGR 03/08/2011