

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 10, 2005
Secretary of State**

DOCUMENT# L01000017021

Entity Name: AMERICA'S CHOICE INSURANCE & INVESTMENTS, L.L.C.

Current Principal Place of Business:

1175 SOUTH U.S. HWY 1
VERO BEACH, FL 32962 US

New Principal Place of Business:

Current Mailing Address:

1175 SOUTH U.S. HWY 1
VERO BEACH, FL 32962 US

New Mailing Address:

FEI Number: 59-3749956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY ESQ.
100 WEST CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JANKE, WALTER H
Address: 1175 SOUTH U.S. HWY 1
City-St-Zip: VERO BEACH, FL 32962

Title: CEO () Delete
Name: JANKE, WALTER H
Address: 1175 SOUTH U.S. HWY 1
City-St-Zip: VERO BEACH, FL 32962

Title: COO () Delete
Name: JANKE, LALITA
Address: 1175 SOUTH U.S. HWY 1
City-St-Zip: VERO BEACH, FL 32962

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO (X) Change () Addition
Name: TUTEN, RICHARD
Address: 1175 SOUTH U.S. HWY 1
City-St-Zip: VERO BEACH, FL 32962

Title: VP () Change (X) Addition
Name: SCHNELL, STAN
Address: 1175 SOUTH U.S. HWY 1
City-St-Zip: VERO BEACH, FL 32962

Title: S/T () Change (X) Addition
Name: JANKE, LOLITA
Address: 1175 SOUTH U.S. HWY 1
City-St-Zip: VERO BEACH, FL 32962

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WALTER H. JANKE

MGR

10/10/2005

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