2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 16, 2007
Secretary of State

DOCUMENT# L02000018797

Entity Name: CHOICE PICKS, LLC

Current Principal Place of Business:

2009 MOSS COURT
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

2009 MOSS COURT
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 32-0025478 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JACKSON, SAM
2009 MOSS COURT
DUNEDIN, FL 34698 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: MGRM ( ) Delete
Name: HEINEMAN, RICK
Address: 1449 GLENCOE AVENUE
City-St-Zip: HIGHLAND PARK, IL 60035

Title: MGRM ( ) Delete
Name: WARREN, MICHAEL
Address: 35 WARREN WAY
City-St-Zip: HIGH FALLS, NY 12440

Title: MGRM ( ) Delete
Name: JACKSON, SAM
Address: 2009 MOSS COURT
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES:

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

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

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

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: RICHARD HEINEMAN CEO 07/16/2007

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