

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018797

FILED
Jan 14, 2009
Secretary of State

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 ()

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: SAM JACKSON

COO

01/14/2009

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