

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011464

FILED
Mar 28, 2005
Secretary of State

Entity Name: BOXRUD CHOICE PROPERTIES, LLC

Current Principal Place of Business:

1614 PEBBLE BEACH BLVD.
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

1614 PEBBLE BEACH BOULEVARD
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 56-2337890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPUSTA, ROBERT JR.
100 SECOND AVE. SOUTH, STE. 701
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

BOXRUD, JILL R
1614 PEBBLE BEACH BLVD.
GREEN COVE SPRINGS, FL 32043 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: JILL R. BOXRUD

03/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SCOTT A. AND JILL R, BOXRUD LIVING T RUST
Address: 1614 PEBBLE BEACH BOULEVARD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES:

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

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: SCOTT BOXRUD

MANA

03/28/2005

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