2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016733

Entity Name: CHOICE REAL ESTATE OF TAMPA BAY, LLC

FILED May 10, 2008 Secretary of State

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

1950 FIRST AVENUE NORTH
SUITE 203
ST. PETERSBURG, FL 33713
ST. PETERSBURG, FL 33713
ST. PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

5601 BAYOU GRANDE BLVD NE ST. PETERSBURG, FL 33703

FEI Number: 02-0690607 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: Name and Address of New Registered Agent:

MEDINA, DAVID 5601 BAYOU GRANDE BLVD NE ST, PETERSBURG, FL 33703 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MEDINA, DAVID MR.
 Name:

 Address:
 5601 BAYOU GRANDE BLVD NE
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33703
 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: DAVID MEDINA MR. 05/10/2008