2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033269

Entity Name: FIRST CHOICE REALTY OF PINELLAS, LLC

FILED Jul 07, 2008 Secretary of State

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

 10753 PARK BLVD
 8168 ELISABETH LN

 SEMINOLE, FL 33772
 US

 LARGO, FL 33777
 US

Current Mailing Address: New Mailing Address:

 10753 PARK BLVD
 8168 ELISABETH LN

 SEMINOLE, FL 33772
 US

 LARGO, FL 33777
 US

FEI Number: 03-0527803 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:

CATO, TOM CATO, TOM
10753 PARL BLVD 8168 ELISABETH LN
SEMINOLE, FL 33772 US LARGO, FL 33777 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: TOM CATO 07/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 CATO, TOM
 Name:
 CATO, TOM

 Address:
 10753 PARK BLVD
 Address:
 8168 ELISABETH LN

 City-St-Zip:
 SEMINOLE, FL 33772 US
 City-St-Zip:
 LARGO, FL 33777 US

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: TOM CATO PRES 07/07/2008