2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037111

Entity Name: EXEMPLARY CHOICE PROPERTIES LC

FILED Apr 17, 2004 Secretary of State

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

1771 BRITT ROAD COCOA, FL 32926 US

Current Mailing Address: New Mailing Address:

1771 BRITT ROAD PO BOX 236845

COCOA, FL 32926 US COCOA, FL 329236845 US

FEI Number: 20-0260700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMONTON, RICHARD H SR. 1771 BRITT RD COCOA, FL 32926 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/MEMBERS:

ADDITIONS/CHANGES:

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

 Name:
 SIMONTON, RICHARD H SR.
 Name:

 Address:
 1771 BRITT RD
 Address:

 City-St-Zip:
 COCOA, FL 32926 US
 City-St-Zip:

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

 Name:
 SIMONTON, MARGARET E
 Name:

 Address:
 1771 BRITT ROAD
 Address:

 City-St-Zip:
 COCOA, FL 32926 US
 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: RICHARD H. SIMONTON, SR. MR. 04/17/2004