

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053308

Entity Name: CITY CHOICE LINK LLC

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

1930-6 N. COMMERCE PARKWAY
WESTON, FL 33326 US

New Principal Place of Business:

1792 BELL TOWER LANE
WESTON, FL 33326 US

Current Mailing Address:

1930-6 N. COMMERCE PARKWAY
WESTON, FL 33326 US

New Mailing Address:

1792 BELL TOWER LANE
WESTON, FL 33326 US

FEI Number: 58-2680995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEFER, FREDERICK
1930-6 N. COMMERCE PARKWAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

HEFER, FREDERICK
1792 BELL TOWER LANE
WESTON, FL 33326 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:

04/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HEFER, FREDERICK
Address: 1930-6 N. COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326 US

Title: MGRM () Delete
Name: CAMERON, TOM
Address: 1930-6 N. COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326 FL

Title: MGRM () Delete
Name: MAROTTA, ILLENE J
Address: 1930-6 N. COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEFER, FREDERICK
Address: 1792 BELL TOWER LANE
City-St-Zip: WESTON, FL 33326 US

Title: MGRM (X) Change () Addition
Name: CAMERON, TOM
Address: 1792 BELL TOWER LANE
City-St-Zip: WESTON, FL 33326 FL

Title: MGRM (X) Change () Addition
Name: MAROTTA, ILLENE J
Address: 1792 BELL TOWER LANE
City-St-Zip: WESTON, FL 33326 US

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: HEFER FREDERICK

MR

04/24/2005

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