

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003888

FILED
Apr 29, 2010
Secretary of State

Entity Name: FIRST CHOICE LENDING, LLC

Current Principal Place of Business:

1896 PALM BEACH LAKES BLVD
SUITE #202
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

13751 PEEL COURT
WELLINGTON, FL 33414 US

Current Mailing Address:

1896 PALM BEACH LAKES BLVD
SUITE #202
WEST PALM BEACH, FL 33409 US

New Mailing Address:

13751 PEEL COURT
WELLINGTON, FL 33414 US

FEI Number: 45-0531680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, PATRICK A
1896 PALM BEACH LAKES BLVD.
SUITE #202
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

KENNEDY, PATRICK A
13751 PEEL COURT
WELLINGTON, FL 33414 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:

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KENNEDY, PATRICK A MGRM
Address: 13751 PEEL COURT
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM
Name: SZYMANSKI, TAMMY M
Address: 13751 PEEL COURT
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM
Name: KENNEDY, JASON P
Address: 13751 PEEL COURT
City-St-Zip: WELLINGTON, FL 33414 US

I hereby 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: PATRICK A KENNEDY

MGRM

04/29/2010

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