

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011380

Entity Name: CHOICE HOLDINGS, LLC

FILED  
Sep 07, 2005  
Secretary of State

## Current Principal Place of Business:

C/O GLEN MILLER  
1112 VENETIAN BLVD  
ISLAMORADA, FL 33036

## New Principal Place of Business:

C/O GLEN MILLER  
PO BOX 21745  
FORT LAUDERDALE, FL 33335

## Current Mailing Address:

C/O GLEN MILLER  
1112 VENETIAN BLVD  
ISLAMORADA, FL 33036

## New Mailing Address:

C/O GLEN MILLER  
PO BOX 21745  
FORT LAUDERDALE, FL 33335

FEI Number: FEI Number Applied For (X) 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:

BSPA CORPORATE SERVICES, INC.  
350 E LAS OLAS BLVD, STE 1000  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

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:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MR. ( ) Change (X) Addition  
Name: MILLER, GLEN M  
Address: 347 NORTH NEW RIVER DRIVE EAST, UNIT 3103  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: GLEN M. MILLER

MR.

09/07/2005

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