

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011380

Entity Name: CHOICE HOLDINGS, LLC

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3986567 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:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GLEN M. MILLER

MR

05/04/2006

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