2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 10, 2007
Secretary of State

DOCUMENT# L04000011380

Entity Name: CHOICE HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

13 PELICAN ISLE
FORT LAUDERDALE, FL 33301

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:

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: 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: MR. (X) Change ( ) Addition
Name: MILLER, GLEN M
Address: PO BOX 21745
City-St-Zip: FORT LAUDERDALE, FL 33335

I hereby certify that the information supplied with this filing does not qualify 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. 05/10/2007

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