

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011380

Entity Name: CHOICE HOLDINGS, LLC

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

13 PELICAN ISLE
FORT LAUDERDALE, FL 33301

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 ()

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: PO BOX 21745
City-St-Zip: FORT LAUDERDALE, FL 33335

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 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

M

02/19/2008

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