

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055726

FILED
May 14, 2008
Secretary of State

Entity Name: RIGHT CHOICE INVESTMENTS, LLC

Current Principal Place of Business:

9833 BENNINGTON CHASE DR.
ORLANDO, FL 32829 US

New Principal Place of Business:

930 CUSTER STREET
HAPEVILLE, GA 30354 US

Current Mailing Address:

P.O. BOX 162430
ATLANTA, GA 30321 US

New Mailing Address:

FEI Number: 20-1447747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

FRATINO, MATTHEW R
9833 BENNINGTON CHASE DR.
ORLANDO, FL 32829 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: MGR () Delete
Name: FRATINO, MATTHEW R
Address: 9833 BENNINGTON CHASE DR.
City-St-Zip: ORLANDO, FL 32829 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRATINO, MATTHEW R
Address: 930 CUSTER STREET
City-St-Zip: HAPEVILLE, GA 30321 US

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: MATTHEW FRATINO

MGR

05/14/2008

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