

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062767

FILED
Jun 29, 2005
Secretary of State

Entity Name: CHOICE LENDING GROUP LLC

Current Principal Place of Business:

32 SW 5TH AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

32 SW 5TH AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 20-1550573 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:

CAPIRO, JOHN
32 SW 5TH AVENUE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

CAPIRO, JOHN H
32 SW 5TH AVENUE
DELRAY BEACH, FL 33444 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: JOHN H. CAPIRO

06/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RESTREPO, JUAN C
Address: 32 SW 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR () Delete
Name: CAPIRO, JOHN
Address: 32 SW 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAPIRO, JOHN H
Address: 32 SW 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR (X) Change () Addition
Name: CAPIRO, JACQUELINE
Address: 32 SW 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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: JOHN H. CAPIRO

MGR

06/29/2005

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