

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062767

FILED
May 23, 2006
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:

3900 WOODLAKE BLVD STE 210A
GREENACRES, FL 33463

Current Mailing Address:

32 SW 5TH AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

3900 WOODLAKE BLVD STE 210A
GREENACRES, FL 33463

FEI Number: 20-1550573 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:

CAPIRO, JOHN H
3900 WOODLAKE BLVD., SUITE 201A
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

TRADE WINDS INVESTMENT PARTNERS, INC
3900 WOODLAKE BLVD., SUITE 210A
GREENACRES, FL 33463 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

05/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAPIRO, JOHN H
Address: 3900 WOODLAKE BLVD STE210A
City-St-Zip: GREENACRES, FL 33463

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: JOHN H. CAPIRO

MGR

05/23/2006

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