2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062767

FILED
May 07, 2007
Secretary of State

Entity Name: CHOICE LENDING GROUP LLC

Current Principal Place of Business:

8461 LAKE WORTH RD.
SUITE 161
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

8461 LAKE WORTH RD.
SUITE 161
LAKE WORTH, FL 33467

New Mailing Address:

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:

TRADE WINDS INVESTMENT PARTNERS, INC
8461 LAKE WORTH RD STE 161
LAKE WORTH, FL 33467 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: MGR ( ) Delete
Name: CAPIRO, JOHN H
Address: 3900 WOODLAKE BLVD STE210A
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: CAPIRO, JOHN H
Address: 8461 LAKE WORTH RD., SUITE 161
City-St-Zip: LAKE WORTH, FL 33467

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: JOHN H. CAPIRO MGR 05/07/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date