2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066413

Entity Name: THE BEST CHOICE FUND, LLC

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

410 CORTEZ ROAD, STE 412 1117 30TH AVENUE W.

BRADENTON, FL 34207 US BRADENTON, FL 34205 US

Current Mailing Address: New Mailing Address:

410 CORTEZ ROAD, STE 412 1117 30TH AVENUE W.

BRADENTON, FL 34207 US BRADENTON, FL 34205 US

FEI Number: 20-1599951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOYT, PETER
2112 39TH ST. W
HOYT, PETER
1117 30TH AVE

2112 39TH ST. W 1117 30TH AVENUE W. BRADENTON, FL 34205 US BRADENTON, FL 34205 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.

ADDITIONS/CHANGES:

(X) Change () Addition

SIGNATURE: 04/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM

 Name:
 HOYT, PETER
 Name:
 HOYT, PETER

 Address:
 410 CORTEZ ROAD, STE 412
 Address:
 1117 30TH AVENUE W.

 City-St-Zip:
 BRADENTON, FL 34207 US
 City-St-Zip:
 BRADENTON, FL 34205 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 DECKER, SUNNY
 Name:
 DECKER, SUNNY

 Address:
 410 CORTEZ ROAD, STE 412
 Address:
 1117 30TH AVENUE W.

 City-St-Zip:
 BRADENTON, FL 34207 US
 City-St-Zip:
 BRADENTON, FL 34205 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BRYCE, SCOTT L
 Name:
 BRYCE, SCOTT L

 Address:
 410 CORTEZ ROAD, STE 412
 Address:
 1117 30TH AVENUE W.

 City-St-Zip:
 BRADENTON, FL 34207 US
 City-St-Zip:
 BRADENTON, FL 34205 US

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: PETER HOYT MGRM 04/28/2006