

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066413

FILED
Jan 04, 2008
Secretary of State

Entity Name: THE BEST CHOICE FUND, LLC

Current Principal Place of Business:

1117 30TH AVENUE W.
BRADENTON, FL 34205 US

New Principal Place of Business:

2114 1ST STREET W
BRADENTON, FL 34208 US

Current Mailing Address:

1117 30TH AVENUE W.
BRADENTON, FL 34205 US

New Mailing Address:

2114 1ST STREET W
BRADENTON, FL 34208 US

FEI Number: 20-1599951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYT, PETER
1117 30TH AVENUE W.
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

HOYT, PETER
2114 1ST STREET W
BRADENTON, FL 34208 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:

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOYT, PETER
Address: 1117 30TH AVENUE W.
City-St-Zip: BRADENTON, FL 34205 US

Title: MGRM () Delete
Name: DECKER, SUNNY
Address: 1117 30TH AVENUE W.
City-St-Zip: BRADENTON, FL 34205 US

Title: MGRM () Delete
Name: BRYCE, SCOTT L
Address: 1117 30TH AVENUE W.
City-St-Zip: BRADENTON, FL 34205 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOYT, PETER
Address: 2114 1ST STREET W
City-St-Zip: BRADENTON, FL 34208 US

Title: MGRM (X) Change () Addition
Name: DECKER, SUNNY
Address: 2114 1ST STREET W
City-St-Zip: BRADENTON, FL 34208 US

Title: MGRM (X) Change () Addition
Name: BRYCE, SCOTT L
Address: 2114 1ST STREET W
City-St-Zip: BRADENTON, FL 34208 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: SUNNY DECKER

MGR

01/04/2008

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