

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092491

Entity Name: EXECUTIVE CHOICE L.L.C.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

1067 CITRUS AVE NE
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

1067 CITRUS AVE NE
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 59-3792096 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:

VENEGAS, ROBERT JR
958 FOSTORIA DRIVE
MELBOURNE, FL 32940 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: MGRM () Delete
Name: PISHIERA, ENRICO
Address: 1067 CITRUS AVE NE
City-St-Zip: PALM BAY, FL 32905

Title: MGRM () Delete
Name: VENEGAS, ROBERT JR
Address: 958 FOSTORIA DRIVE
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PISCHIERA, ENRICO
Address: 1067 CITRUS AVE NE
City-St-Zip: PALM BAY, FL 32905

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 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: ENRICO PISCHIERA

MGRM

06/30/2005

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