2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022651

Entity Name: AMERICA'S CHOICE EQUITIES LLC

FILED Jan 09, 2008 Secretary of State

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

2731 VISTA PKWY #D10 4152 W BLUE HERON BLVD WEST PALM BEACH, FL 33411

SUITE 226

WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

4152 W BLUE HERON BLVD 3100 EDEN CT WEST PALM BEACH, FL 33411

SUITE 226

WEST PALM BEACH, FL 33411

FEI Number: 20-2451006 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:

PRINCIPE, RALPH 3100 EDEN CT

WEST PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

AMERICA'S CHOICE HOL, DING LLC AMERICA'S CHOICE HOL, DING LLC Name: Name: Address: 2731 VISTA PKWY #D10 Address: 4152 W BLUE HERON BLVD SUITE 226 City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: WEST PALM BEACH, FL 33411

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: RALPH A PRINCIPE 01/09/2008