2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062069

City-St-Zip:

ENGLEWOOD, FL 34224

Entity Name: FLORIDA'S CHOICE, LLC.

FILED Jan 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4212 S MCCALL RD STE A ENGLEWOOD, FL 34224 **New Mailing Address: Current Mailing Address:** 4212 S MCCALL RD STE A ENGLEWOOD, FL 34224 FEI Number: 20-3034721 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: LUKES, DOROTHY 4212 S. MCCALL RD. STE A ENGLEWOOD, FL 34224 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 Title: () Change () Addition () Delete KROUT, CLYDE E Name: Name: Address: 235 ROTONDA BLVD., NORTH Address: City-St-Zip: ROTONDA, FL 33947 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: KROUT, LORRAINE T Name: Address: 235 ROTONDA BLVD., NORTH Address: City-St-Zip: ROTONDA, FL 33947 City-St-Zip: Title: MGR () Delete Title: () Change () Addition LUKES, DOROTHY Name: Name: 4212 S. MCCALL RD. STE A Address: Address:

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.

City-St-Zip:

SIGNATURE: DOROTHY LUKES MANA 01/23/2009