2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075669

Entity Name: GOOD CHOICE #1, LLC

FILED Jan 27, 2006 Secretary of State

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

3671 WEBBER ST. SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

3671 WEBBER ST. SARASOTA, FL 34232

FEI Number: 20-3269092 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:

GOOD, JAMES N GOOD, JAMES N 5812 N SHADE AVE. GOOD, JAMES N 6122 39TH CT. E

SARASOTA, FL 34243 US BRADENTON, FL 34203 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: 01/27/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GOOD, JAMES N
 Name:
 GOOD, JAMES N

 Address:
 5812 N SHADE AVE.
 Address:
 6122 39TH CT. E

 City-St-Zip:
 SARASOTA, FL 34243
 City-St-Zip:
 BRADENTON, FL 34203

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: JAMES NORMAN GOOD P 01/27/2006