

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104759

FILED
May 16, 2008
Secretary of State

Entity Name: 3RD CHOICE ENTERPRISES, LLC

Current Principal Place of Business:

8206 S MCCANN RS
PANAMA CITY, FL 32409 US

New Principal Place of Business:

8206 S MCCANN RD
PANAMA CITY, FL 32409 US

Current Mailing Address:

8206 S MCCANN RD
PANAMA CITY, FL 32409 US

New Mailing Address:

FEI Number: 20-3737005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

JANOVYAK, DONALD
8206 S MCCANN RD
PANAMA CITY, FL 32409 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: MGR () Delete
Name: CHOICE ENTERPRISES, LLC
Address: 3225 MCLEOD DRIVE, SUITE 100
City-St-Zip: LAS VEGAS, NV 89121 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD T JANOVYAK MGR 05/16/2008

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