2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015366

Entity Name: CHOICE DEVELOPMENT & CONSTRUCTION LLC

FILED Apr 30, 2007 Secretary of State

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

1957 ALLISON AVE.

PANAMA CITY BEACH, FL 32407

7040 BASS WARREN RD
PANAMA CITY, FL 32404

Current Mailing Address: New Mailing Address:

PO BOX 19740

PANAMA CITY BEACH, FL 32417

FEI Number: 86-1159323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ODOM, J DOUGLAS

1957 ALLISON AVE
PANAMA CITY BEACH, FL 32407 US

ODOM, J DOUGLAS
7040 BASS WARREN RD
PANAMA CITY, FL 32404 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: 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ODOM, J DOUGLAS
 Name:
 ODOM, J DOUGLAS

 Address:
 1957 ALLISON AVE.
 Address:
 7040 BASS WARREN RD

 City-St-Zip:
 PANAMA CITY BEACH, FL 32407
 City-St-Zip:
 PANAMA CITY, FL 32404

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: JDOUGLAS ODOM MGRM 04/30/2007