

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098370

FILED
Jul 16, 2007
Secretary of State

Entity Name: CHOICE PICKS F & B, LLC

Current Principal Place of Business:

2009 MOSS COURT
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

2009 MOSS COURT
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 32-0025478 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:

Name and Address of New Registered Agent:

CHARLES S. DAYHOFF III, ESQUIRE
3830 TAMPA ROAD, SUITE 150
PALM HARBOR, FL 34684 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:

Title: MGRM () Delete
Name: JACKSON, SAMUEL H JR
Address: 2009 MOSS COURT
City-St-Zip: DUNEDIN, FL 34698

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: HEINEMAN, RICHARD H JR
Address: 1449 GLENCOE AVE
City-St-Zip: HIGHLAND PARK, IL 60035 US

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: RICHARD H HEINEMAN JR

CEO

07/16/2007

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