

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111902

Entity Name: 1ST CHOICE, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

5915 N. TSALA APOPKA DR.
HERNANDO, FL 34442 US

New Principal Place of Business:

Current Mailing Address:

5915 N. TSALA APOPKA DR.
HERNANDO, FL 34442 US

New Mailing Address:

P O BOX 792
HERNANDO, FL 34442 US

FEI Number: 06-1801248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HELM, JAMES
5915 N. TSALA APOPKA DR.
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

HELM, JAMES L MGRM
5915 N. TSALA APOPKA DR.
HERNANDO, FL 34442 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: JAMES L HELM

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HELM, JAMES
Address: 5915 N. TSALA APOPKA DR.
City-St-Zip: HERNANDO, FL 34442 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HELM, JAMES L MGRM
Address: 5915 N. TSALA APOPKA DR.
City-St-Zip: HERNANDO, FL 34442 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: JAMES L HELM

MGRM

04/23/2009

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