2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121257

Entity Name: CHOICE INSURANCE MANAGEMENT, LLC

FILED Apr 05, 2010 Secretary of State

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

8201 PETERS ROAD SUITE 1000

PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

8201 PETERS ROAD SUITE 1000

PLANTATION, FL 33324 US

FEI Number: 41-2222769 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:

MITCHELL, JEAN R 8201 PETERS RD. SUITE 1000 PLANTATION, FL 33324 US MITCHELL, JEAN R 8201 PETERS RD. SUITE 1000 PLANTATION, FL 33324 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: JEAN MITCHELL 04/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MITCHELL, JEAN R

Address: 8201 PETERS ROAD, SUITE 1000 City-St-Zip: PLANTATION, FL 33324 US

I hereby 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 Statues.

SIGNATURE: JEAN MITCHELL MGR 04/05/2010