2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# L07000012794

Entity Name: FIRST CHOICE, LLC

Current Principal Place of Business:

811 COASTAL BAY LANE
201
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

811 COASTAL BAY LANE
201
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 20-8375250 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KOTWAL, SHYAM
1555 HARRIER DRIVE
ORLANDO, FL 32837 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: RAZAK, HUZAIFA
Address: 811 COASTAL BAY LANE, APT. 201
City-St-Zip: KISSIMMEE, FL 34741

Title: MGR ( ) Delete
Name: RAZAK, SUMERA
Address: 811 COASTAL BAY LANE, APT. 201
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: RAZAK, HUZAIFA
Address: 811 COASTAL BAY LANE, APT. 201
City-St-Zip: KISSIMMEE, FL 34741

Title: MGRM (X) Change ( ) Addition
Name: RAZAK, MOHAMMED
Address: 811 COASTAL BAY LANE, APT. 201
City-St-Zip: KISSIMMEE, FL 34741

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: MOHAMMED RAZAK MGRM 04/29/2009

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