

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038192

FILED
Apr 30, 2010
Secretary of State

Entity Name: CHOICE HEALTH DIRECT, LLC

Current Principal Place of Business:

1050 SOUTH FEDERAL HIGHWAY
127
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1050 SOUTH FEDERAL HIGHWAY
127
DELRAY BEACH, FL 33483

New Mailing Address:

P.O. BOX 811251
BOCA RATON, FL 33481

FEI Number: 20-8896828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWIMMER, LONNIE
1050 SOUTH FEDERAL HIGHWAY
127
DELRAY BEACH, FL 33483 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
Name: PAWCATUCK INVESTMENTS LLC
Address: 703 GOLF COURT
City-St-Zip: DELRAY BEACH, FL 33496

Title: MGR
Name: DENKER, MATTHEW
Address: 2593 N.W. 53RD DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: MGR
Name: DENKER, WAYNE
Address: 2593 N.W. 53RD DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: MGR
Name: APPELL, ANDREW
Address: 180 WILLOW ROAD
City-St-Zip: WOODSBURGH, NY 11598

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 Statutes.

SIGNATURE: MATTHEW DENKER

MNGR

04/30/2010

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