

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061923

FILED
Apr 11, 2009
Secretary of State

Entity Name: LADIES CHOICE INVESTMENTS LLC

Current Principal Place of Business:

4215 LANDAR DRIVE
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

4215 LANDAR DRIVE
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 26-0341638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTON, PAMELA
4215 LANDAR DRIVE
LAKE WORTH, FL 33463 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: MGRM () Delete
Name: PATTON, PAMELA
Address: 4215 LANDAR DRIVE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: MGRM () Delete
Name: BROWN, LAUREL
Address: 672 SW 4TH STR
City-St-Zip: BOCA RATON, FL 33468 US

Title: MGR () Delete
Name: HOLM-JOHANNESSEN, GUDNY
Address: 672 SW 4TH STR
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM () Delete
Name: KALMAN, JANET
Address: 901 NW 4TH AVE
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR () Delete
Name: CASANAVE, DOREEN
Address: 827 FRANKLIN STREET
City-St-Zip: W PALM BEACH, FL 33405 US

ADDITIONS/CHANGES:

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

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

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

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

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

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: JANET KALMAN

MGRM

04/11/2009

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