

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083387

FILED
Mar 20, 2009
Secretary of State

Entity Name: 1ST CHOICE PROPERTY MANAGEMENT AND DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

1941 WHITFIELD PARK LOOP
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

1941 WHITFIELD PARK LOOP
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 26-0720672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMONE, GARY A SR
20310 77TH AVE EAST
BRADENTON,, FL 34202 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: SIMONE, GARY A SR
Address: 20310 77TH AVE EAST
City-St-Zip: BRADENTON, FL 34202 US

Title: MGR () Delete
Name: RUTIGLIANO, GEORGE
Address: 2 TEAL CT
City-St-Zip: FREEHOLD, NJ 07728 US

Title: MGR () Delete
Name: SIMONE, DARRIN
Address: 5501 47TH CT EAST
City-St-Zip: BRADENTON, FL 34203 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:

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: GARY SIMONE

OWNE

03/20/2009

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