

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085609

FILED
Mar 25, 2009
Secretary of State

Entity Name: AMERICA'S 1ST CHOICE HOLDINGS OF FLORIDA, LLC

Current Principal Place of Business:

5600 MARINER STREET
SUITE 227
TAMPA, FL 33609

New Principal Place of Business:

5600 MARINER STREET
SUITE 200
TAMPA, FL 33609

Current Mailing Address:

5600 MARINER STREET
SUITE 227
TAMPA, FL 33609

New Mailing Address:

5600 MARINER STREET
SUITE 200
TAMPA, FL 33609

FEI Number: 26-0772027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, KARREN A ESQ.
5600 MARINER STREET
SUITE 227
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

PATEL, BIJAL T ESQ.
5600 MARINER STREET
SUITE 200
TAMPA, FL 33609 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: B PATEL

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PATEL, KIRAN C M.D.
Address: 5600 MARINER STREET, SUITE 200
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

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: KIRAN PATEL

DR.

03/25/2009

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