

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093105

FILED
Jan 16, 2009
Secretary of State

Entity Name: ADVANTAGE CHOICE PLUS, LLC

Current Principal Place of Business:

1625 GARDNER DR.
LUTZ, FL 33559

New Principal Place of Business:

1625 GARDNER DR.
LUTZ, FL 33559 US

Current Mailing Address:

1625 GARDNER DR.
LUTZ, FL 33559

New Mailing Address:

1370 LEONA DR.
LARGO, FL 33770 US

FEI Number: 26-1204161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, ANDREW F MR.
1625 GARDNER DR.
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

PICCIRILLO, ROBERT V MR.
1370 LEONA DR.
LARGO, FL 33770 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: ROBERT V. PICCIRILLO

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORGAN, ANDREW F MR.
Address: 1625 GARDNER DR.
City-St-Zip: LUTZ, FL 33559

Title: MGRM () Delete
Name: PICCIRILLO, ROBERT V MR.
Address: 4251 DARTMOUTH AVE N
City-St-Zip: ST. PETERSBURG, FL 33713

Title: MGR (X) Delete
Name: DICKINSON, VICKY M
Address: 2819 BONGART RD.
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORGAN, ANDREW F MR.
Address: 1625 GARDNER DR.
City-St-Zip: LUTZ, FL 33559 US

Title: MGRM (X) Change () Addition
Name: PICCIRILLO, ROBERT V MR.
Address: 1370 LEONA DR.
City-St-Zip: LARGO, FL 33770 US

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: ROBERT V. PICCIRILLO

MGRM

01/16/2009

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