2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100250

Entity Name: 1ST CHOICE REAL ESTATE LLC

FILED Apr 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3906 SELIG CT. 1418 WOODLAND VIEW DRIVE MIDDLEBURG, FL 32068 ORANGE PARK, FL 32003

Current Mailing Address: New Mailing Address:

3906 SELIG CT. 1418 WOODLAND VIEW DRIVE MIDDLEBURG, FL 32068 ORANGE PARK, FL 32003

FEI Number: 26-0665097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PENNINGTON, TAMMYE
3906 SELIG CT.
MIDDLEBURG, FL 32068 US
WILD-AALBERG, PRISCILLA
1418 WOODLAND VIEW DRIVE
ORANGE PARK, FL 32003 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: PRISCILLA WILD-AALBERG 04/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: PENNINGTON, DOUGLAS Name: AALBERG, KRISTIAN P Address: 3906 SELIG CT. Address: 1418 WOODLAND VIEW DRIVE

City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip: ORANGE PARK, FL 32003

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:WILD-AALBERG, PRISCILLAName:PRISCILLA, WILD-AALBERG AAddress:668 KINGSLEY AVEAddress:1418 WOODLAND VIEW DRIVECity-St-Zip:ORANGE PARK, FL 32073City-St-Zip:ORANGE PARK, FL 32003

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: PRISCILLA WILD-AALBERG MGRM 04/11/2008