2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000106301

Entity Name: BEST CHOICE INVESTMENT GROUP, LLC

FILED Nov 05, 2009 Secretary of State

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

4071 N.W. 73RD WAY CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

4071 N.W. 73RD WAY CORAL SPRINGS, FL 33065

FEI Number: 22-3970921 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:

LORETTA, EBANKS 4071 NW 73RD WAY

CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 EBANKS, LORETTA
 Name:

 Address:
 4071 N.W. 73RD WAY
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:

Title: S () Delete Title: MGR (X) Change () Addition

 Name:
 EBANKS, LORETTA
 Name:
 GORDON, FREDERICK

 Address:
 4071 N.W. 73RD WAY
 Address:
 4071 N.W. 73RD WAY

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: LORETTA EBANKS MGR 11/05/2009