

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022030

FILED
Jun 30, 2009
Secretary of State

Entity Name: FIRST CHOICE MSP, LLC

Current Principal Place of Business:

% 6817 SOUTHPPOINT PARKWAY, STE. 2103
JACKSONVILLE, FL 32216

New Principal Place of Business:

96110 PARLIAMENT DR.
FERNANDINA BEACH, FL 32034

Current Mailing Address:

% 6817 SOUTHPPOINT PARKWAY, STE. 2103
JACKSONVILLE, FL 32216

New Mailing Address:

96110 PARLIAMENT DR.
FERNANDINA BEACH, FL 32034

FEI Number: 26-2280552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GLEMANN, RICHARD
6817 SOUTHPPOINT PARKWAY, STE. 2103
JACKSONVILLE, FL 32216 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: MGRM () Delete
Name: GERRINGER, CHARLES
Address: % 6817 SOUTHPPOINT PARKWAY, STE. 2103
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGRM () Delete
Name: HUDSON, WARREN
Address: % 6817 SOUTHPPOINT PARKWAY, STE. 2103
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GERRINGER, CHARLES
Address: 96110 PARLIAMENT DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM (X) Change () Addition
Name: HUDSON, WARREN
Address: 96110 PARLIAMENT DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

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: CHARLES GERRINGER

MGRM

06/30/2009

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