2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 25, 2009
Secretary of State

DOCUMENT# L08000022322

Entity Name: ROYAL CHOSEN ONE, LLC.

Current Principal Place of Business:

4042 CLEARBROOK COVE ROAD
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

Current Mailing Address:

731 DUVAL STATION RD, STE 107-320
JACKSONVILLE, FL 32218 US

New Mailing Address:

FEI Number: 26-2103512 **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:

LEE, CHARICE D
4042 CLEARBROOK COVE ROAD
JACKSONVILLE, FL 32218 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:	LEE, CHARICE D
Address:	P.O. BOX 26712
City-St-Zip:	JACKSONVILLE, FL 32226 US

ADDITIONS/CHANGES:

Title:	MGRM (X) Change ( ) Addition
Name:	LEE, CHARICE D
Address:	4042 CLEARBROOK COVE ROAD
City-St-Zip:	JACKSONVILLE, FL 32218 US

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: CHARICE D. LEE MGRM 08/25/2009

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