2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042862

Entity Name: CHOICE ONE TECHNOLOGIES, LLC

FILED Jan 05, 2010 Secretary of State

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

30 ALHAMBRA ST.

PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

4320 DEERWOOD LAKE PKWY STE 101-439 JACKSONVILLE, FL 32216

FEI Number: 20-3406620 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:

SANFILIPPO, JOHN D III 30 ALHAMBRA ST.

PONTE VEDRA BEACH, FL 32002 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:

Title: MGRM

Name: ARMSTRONG, RICHARD Address: 86 SAN JUAN DR

City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM

Name: SANFILIPPO, JOHN D III Address: 30 ALHAMBRA ST.

City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

I hereby 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 Statues.

SIGNATURE: JOHN D SANFILIPPO III PRES 01/05/2010