

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

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FILED
May 09, 2011
Secretary of State

Entity Name: CHOICE ONE TECHNOLOGIES, LLC

Current Principal Place of Business:

30 ALHAMBRA ST.
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3406620 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SANFILIPPO, JOHN D III
30 ALHAMBRA ST.
PONTE VEDRA BEACH, FL 32002 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
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 Statutes.

SIGNATURE: JOHN DOMINIC SANFILIPPO III PRES 05/09/2011

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