

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083698

FILED
Feb 24, 2011
Secretary of State

Entity Name: CONSULTING BY CHOICE, LLC

Current Principal Place of Business:

1125 CRYSTAL WAY C
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1125 CRYSTAL WAY C
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 26-3611831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAYMOND, JOHN J JR
C/O BUTZEL LONG, P.C.
SUITE 420, 1200 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

RAYMOND, JOHN J JR
C/O AKERMAN SENTERFITT
2424 NORTH FEDERAL HIGHWAY, SUITE 410
BOCA RATON, FL 33431 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:

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SILVA, GREG
Address: 1125 CRYSTAL WAY C
City-St-Zip: DELRAY BEACH, FL 33444

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: GREG SILVA

MGRM

02/24/2011

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