2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092359

Entity Name: PERFECT CHOICE REALTY OF FLORIDA, LLC

FILED Apr 15, 2010 Secretary of State

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

3528 WEST ROBINSON STREET ORLANDO, FL 32805 US

Current Mailing Address: New Mailing Address:

P. O. BOX 555642 ORLANDO, FL 32855 US

FEI Number: 26-3456060 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:

BARCLAY, DIANE M 3528 WEST ROBINSON ORLANDO, FL 32805 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: MGR

Name: BARCLAY, DIANE M

Address: 3528 WEST ROBINSON STREET City-St-Zip: ORLANDO, FL 32805 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: DIANE M. BARCLAY MGR. 04/15/2010