

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103340

Entity Name: CHOICE 1 GROUP, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

830 HOFFNER AVENUE
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

830 HOFFNER AVENUE
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: 26-3659336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANELLAS, JORGE V
830 HOFFNER AVENUE
ORLANDO, FL 32809 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: CANELLAS, JORGE V
Address: 2033 BEARING LANE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGRM
Name: BOSCH, CHRISTIAN
Address: 4838 LAKE EDGE LANE
City-St-Zip: KISSIMMEE, FL 34744 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: JORGE V CANELLAS

MRGM

03/31/2010

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