

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010692

FILED
Apr 27, 2010
Secretary of State

Entity Name: CHOICE PROPERTY GROUP OF POLK COUNTY, LLC

Current Principal Place of Business:

4798 S FLORIDA AVE
SUITE 309
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

4798 S FLORIDA AVE
SUITE 309
LAKELAND, FL 33813 US

New Mailing Address:

FEI Number: 26-4205945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L. T. S. C., LLC
28 WEST PARK AVENUE
LAKE WALES, FL 33853 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: LEROY, LEROY L
Address: 2884 VINTAGE VIEW LOOP
City-St-Zip: LAKELAND, FL 33812

Title: MGRM
Name: DELANEY, DONALD J
Address: 5925 VELVET LOOP
City-St-Zip: LAKELAND, FL 33811

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: LEROY L BIGSBY

MGRM

04/27/2010

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