2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010692

Entity Name: CHOICE PROPERTY GROUP OF POLK COUNTY, LLC

FILED Apr 28, 2011 Secretary of State

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

4798 S FLORIDA AVE SUITE 309

LAKELAND, FL 33813 US

Current Mailing Address: New Mailing Address:

4798 S FLORIDA AVE SUITE 309

LAKELAND, FL 33813 US

FEI Number: 26-4205945 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:

L. T. S. C., LLC

28 WEST PARK AVENUE

LAKE WALES, FL 33853 US

BIGSBY, LEROY L

2884 VINTAGE VIEW LOOP

LAKELAND, FL 33812 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: LEROY BIGSBY 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BIGSBY, 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 Statues.

SIGNATURE: LEROY BIGSBSY MGRM 04/28/2011