2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020494

Entity Name: PREMIER CHOICE INSURANCE GROUP LLC

FILED Feb 27, 2010 Secretary of State

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

1030 PLAZA DR STE B KISSIMMEE, FL 34743

Current Mailing Address: New Mailing Address:

1030 PLAZA DR STE B KISSIMMEE, FL 34743

FEI Number: 26-4369281 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:

AMERICAN TAX & PAYROLL SERVICES LLC

1030 PLAZA DR STE B

KISSIMMEE, FL 34743 US

SANTIAGO, IVELISSE

1030 PLAZA DR STE B

KISSIMMEE, FL 34743 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: IVELISSE SANTIAGO 02/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SANTIAGO, IVELISSE Address: 413 SHORT DR City-St-Zip: KISSIMMEE, FL 34759

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: IVELISSE SANTIAGO MGR 02/27/2010