2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061843

Entity Name: 1ST CHOICE R&S REALTY FLORIDA, LLC

US

FILED Apr 16, 2010 Secretary of State

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

1515 E. LAS OLAS BOULEVARD

SUITE B

FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

1515 E. LAS OLAS BOULEVARD SUITE B

FORT LAUDERDALE, FL 33301 US

FEI Number: 27-0563861 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:

LAURA A. MARTINELLI, PA 2920 N. UNIVERSITY DRIVE CORAL SPRINGS, FL 33065

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: KOOSER, RODGER

Address: 1515 E. LAS OLAS BOULEVARD SUITE B City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM

Name: MARTINELLI, JOHN A
Address: 2920 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 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: JOHN A MARTINELLI MGRM 04/16/2010