2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075087

Entity Name: FIELDER'S CHOICE, LLC

FILED Apr 24, 2010 Secretary of State

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

21653 STATE ROAD 7 6801 LAKE WORTH RD BOCA RATON, FL 33428 #315

LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

21653 STATE ROAD 7 6801 LAKE WORTH RD BOCA RATON, FL 33428 #315

LAKE WORTH, FL 33467

FEI Number: 27-0674444 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:

MCMAHON, BRIAN K
6801 LAKE WORTH ROAD
SUITE 201
LAKE WORTH, FL 33467 US

MCMAHON, BRIAN K
6801 LAKE WORTH ROAD
SUITE 315
LAKE WORTH, FL 33467 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: BRIAN K. MCMAHON 04/24/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MCMAHON, BRIAN K

 Address:
 6801 LAKE WORTH RD, #315

 City-St-Zip:
 LAKE WORTH, FL 33467

Title: MGR

Name: PARKER, ROBERT
Address: 9429 BURLINGTON PLACE
City-St-Zip: BOCA RATON, FL 33434

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: BRIAN K. MCMAHON MGRM 04/24/2010