

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081265

FILED
Apr 21, 2011
Secretary of State

Entity Name: CHOICE HOME MANAGEMENT, LLC

Current Principal Place of Business:

5425 LAURIER BOULEVARD, WEST
ST-HYACINTHE, QC J2S- 3V6 CA

New Principal Place of Business:

5425 LAURIER BOULEVARD, WEST
#102
ST-HYACINTHE, QC J2S- 3V6 CA

Current Mailing Address:

5425 LAURIER BOULEVARD, WEST
ST-HYACINTHE, QC J2S- 3V6 CA

New Mailing Address:

5425 LAURIER BOULEVARD, WEST
#102
ST-HYACINTHE, QC J2S- 3V6 CA

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RARICK & ASSOCIATES, P.A.
6500 COWPEN RD
204
MIAMI LAKES, FL 33014 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: MGR
Name: THIBAUT, ROGER
Address: 5425 LAURIER BOULEVARD, WEST #102
City-St-Zip: ST-HYACINTHE, QC J2S- 3V6 CA

Title: MGR
Name: DESMARAIS, JEAN-REAL
Address: 5425 LAURIER BOULEVARD, WEST #102
City-St-Zip: ST-HYACINTHE, QC J2S- 3V6 CA

Title: MGR
Name: PAUL, RAYMOND
Address: 5425 LAURIER BOULEVARD, WEST #102
City-St-Zip: ST-HYACINTHE, QC J2S- 3V6 CA

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: ROGER THIBAUT MGR 04/21/2011

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