

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099508

FILED
Mar 08, 2011
Secretary of State

Entity Name: 1ST CHOICE HOLDINGS, LLC

Current Principal Place of Business:

1941 WHITFIELD PARK LOOP
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

1941 WHITFIELD PARK LOOP
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 27-3563110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDD, ULRICH, SCARLETT, WICKMAN & DEAN, P.
2940 SOUTH TAMiami TRAIL
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

SIMONE, EILEEN M
1941 WHITFIELD PARK LOOP
SARASOTA, FL 34243 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: EILEEN M. SIMONE

03/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SIMONE, GARY A
Address: 20310 77TH AVE. EAST
City-St-Zip: BRADENTON, FL 34202

Title: MGR
Name: RUTIGLIANO, GEORGE
Address: 4915 BIMINI DRIVE
City-St-Zip: BRADENTON, FL 34210

Title: MGR
Name: SIMONE, DARRIN L
Address: 4915 BIMINI DRIVE
City-St-Zip: BRADENTON, FL 34210

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: GARY A. SIMONE

MGR

03/08/2011

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