2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106110

Entity Name: DIVINE CHOICE 1, LLC

FILED Jan 27, 2012 Secretary of State

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

661 BLANDING BLVD SUITE 504 ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

2617 OAKGROVE AVE ST AUGUSTINE, FL 32092

FEI Number: 27-3696230 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:

PUBBI, NEETA D 2617 OAKGROVE AVE ST AUGUSTINE, FL 32092 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PUBBI, NEETA D

 Address:
 2617 OAKGROVE AVE

 City-St-Zip:
 ST AUGUSTINE, FL 32092

Title: MGR

 Name:
 PUBBI, DINESH

 Address:
 2617 OAKGROVE AVE

 City-St-Zip:
 ST AUGUSTINE, FL 32092

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: NEETA PUBBI MGR 01/27/2012