

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000035502

FILED
Nov 15, 2012
Secretary of State

Entity Name: AMERICA'S 1ST CHOICE CALIFORNIA HOLDINGS, LLC

Current Principal Place of Business:

8736 HENDERSON ROAD
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 31386
TAMPA, FL 33631

New Mailing Address:

FEI Number: 45-3236788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PAQUIN, DANIEL R
Address: 8735 HENDERSON ROAD
City-St-Zip: TAMPA, FL 33634

Title: MGR
Name: TRAN, THOMAS L
Address: 8735 HENDERSON ROAD
City-St-Zip: TAMPA, FL 33634

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: THOMAS L. TRAN

MGR

11/15/2012

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