

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000084820

FILED
Apr 30, 2012
Secretary of State

Entity Name: ACTIVE CHOICE LLC

Current Principal Place of Business:

7220 PALIFOX CIRCLE
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 130017
TAMPA, FL 33681 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCOIS, JOEL
7220 PALIFOX CIRCLE
TAMPA, FL 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: BELJOUR, HERALD
Address: 5 GOLDSPIRE DRIVE
City-St-Zip: TAMPA, FL 21921

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: JOEL FRANCOIS

P

04/30/2012

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