

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002744

Entity Name: CHOICE HOLDINGS, LLC.

FILED
May 28, 2008
Secretary of State

Current Principal Place of Business:

% LAW OFFICE OF ALAN B. ZUBLATT
4301 US HIGHWAY 1., SUITE 210
MONMOUTH JUNCTION, NJ

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 510
MONMOUTH JUNCTION, NJ 08852

New Mailing Address:

FEI Number: 20-1900197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCHUMANN, RAYMOND L
3451 BONITA BAY BOULEVARD
SUITE 200
BONITA SPRINGS, FL 34134 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: MGRM () Delete
Name: YOUNG, KELLY ANN
Address: P.O. BOX 510
City-St-Zip: MONMOUTH JUNCTION, NJ 08852

Title: MGRM () Delete
Name: ZUBLATT, ALAN B
Address: P.O. BOX 510
City-St-Zip: MONMOUTH JUNCTION, NJ 08852

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KELLYANN YOUNG

MGRM

05/28/2008

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