

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004412

FILED
Jun 23, 2009
Secretary of State

Entity Name: CHOICE PLUS LLC

Current Principal Place of Business:

4120 ISLANDER WAY
ANACORTES, WA 98221

New Principal Place of Business:

1001 AVENIDA DEL CIRCO
VENICE, FL 34285

Current Mailing Address:

4120 ISLANDER WAY
ANACORTES, WA 98221

New Mailing Address:

FEI Number: 56-2665148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BOONE, STEPHEN K. ESQ.
1001 AVENIDA DEL CIRCO
VENICE, FL 34285 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: MGRM () Delete
Name: BORBA, DARRILYN
Address: 4120 ISLANDER WAY
City-St-Zip: ANACORTES, WA 98221

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: CFO () Change (X) Addition
Name: HARVEY, NEAL L
Address: 3113 H AVE.
City-St-Zip: ANACORTES, WA 98221

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: DARRILYN BORBA

MGRM

06/23/2009

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