2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2011
Secretary of State

DOCUMENT# M08000004412

Entity Name: CHOICE PLUS LLC

Current Principal Place of Business:

1001 AVENIDA DEL CIRCO
VENICE, FL 34285

New Principal Place of Business:

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)**

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
Name: BORBA, DARRILYN
Address: 4120 ISLANDER WAY
City-St-Zip: ANACORTES, WA 98221

Title: MGRM
Name: HARVEY, NEAL L
Address: 1015 14TH STREET, SUITE B
City-St-Zip: ANACORTES, WA 98221

Title: MGR
Name: RANDY, HOTZ
Address: 1015 14TH STREET, SUITE B
City-St-Zip: ANACORTES, WA 98221

Title: MGRM
Name: SANTOSO, JUDO
Address: 1015 14TH STREET, SUITE B
City-St-Zip: ANACORTES, WA 98221

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: DARRILYN BORBA MGRM 01/05/2011

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