

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026262

Entity Name: FIRST HOLDINGS, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

11924 W FOREST HILL BLVD
#22-313
WELLINGTON, FL 33414 US

New Principal Place of Business:

10131 W FOREST HILL BLVD
130
WELLINGTON, FL 33414 US

Current Mailing Address:

11924 W FOREST HILL BLVD
#22-313
WELLINGTON, FL 33414 US

New Mailing Address:

10131 W FOREST HILL BLVD
130
WELLINGTON, FL 33414 US

FEI Number: 75-3257509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, GLEN C
11924 W FOREST HILL BLVD
#22-313
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BERNSTEIN, GLEN C
10131 W FOREST HILL BLVD
130
WELLINGTON, FL 33414 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: GLEN BERNSTEIN

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERNSTEIN, GLEN C
Address: 10131 W FOREST HILL BLVD, SUITE 130
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM
Name: BERNSTEIN, SARA J
Address: 10131 W FOREST HILL BLVD, SUITE 130
City-St-Zip: WELLINGTON, FL 33414 US

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: GLEN BERNSTEIN

MGRM

02/07/2012

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