

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004539

**FILED**  
**Mar 13, 2009**  
**Secretary of State**

**Entity Name:** INTERSTATE FIRST FINANCIAL OF FT. MYERS, L.L.C.

**Current Principal Place of Business:**

8695 COLLEGE PARKWAY  
#310  
FT. MYERS, FL 33919

**New Principal Place of Business:**

**Current Mailing Address:**

2536 COUNTRYSIDE BLVD  
6TH FLOOR  
CLEARWATER, FL 33763

**New Mailing Address:**

**FEI Number:** 20-2955207      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HIGHTOWER, R NATHAN ESQ  
2536 COUNRTYSIDE BLVD.  
6TH FLOOR  
CLEARWATER, FL 33763 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 ( ) Delete  
Name: AL AMERIFIRST,LLC,  
Address: 2536 COUNTRYSIDE BLD 6TH FLOOR  
City-St-Zip: CLEARWATER, FL 33763

**ADDITIONS/CHANGES:**

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: TIMOTHY O NORTH

MGRM

03/13/2009

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