2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 23, 2009
Secretary of State

DOCUMENT# L08000031407

Entity Name: 1ST COMMERCIAL, LLC

Current Principal Place of Business:

14706 OSPREY POINT DRIVE
FORT MYERS, FL 33908 US

New Principal Place of Business:

13850 TREELINE AVE SOUTH
SUITE 4
FORT MYERS, FL 33913 US

Current Mailing Address:

14706 OSPREY POINT DRIVE
FORT MYERS, FL 33908 US

New Mailing Address:

13850 TREELINE AVE SOUTH
SUITE 4
FORT MYERS, FL 33913 US

FEI Number: 36-4629483 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STRONG, KENNETH T
1916 BOLADO PKWY
CAPE CORAL, FL 33990 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: MESSONNIER, GERALD
Address: 13850 TREELINE AVE SOUTH - STE 4
City-St-Zip: FORT MYERS, FL 33913 US

Title: MGRM ( ) Delete
Name: JOHNSTON, ROBERT
Address: 13850 TREELINE AVE SOUTH - STE 4
City-St-Zip: FORT MYERS, FL 33913 US

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: GERALD MESSONNIER MGRM 02/23/2009

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