

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107304

FILED
May 07, 2009
Secretary of State

Entity Name: FIRST OPPORTUNITY,, LLC

Current Principal Place of Business:

4661 JOHNSON ROAD
SUITE 8
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4661 JOHNSON ROAD
SUITE 8
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 30-0515039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

STELLINO, SALVATORE
4661 JOHNSON ROAD
SUITE 8
COCONUT CREEK, FL 33073 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STELLINO, SALVATORE
Address: 4661 JOHNSON ROAD SUITE 8
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM () Delete
Name: VINGIANO, CHRISTOPHER
Address: 8988 STONE PIER DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: SALVATORE STELLINO

MGRM

05/07/2009

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