

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107304

Entity Name: FIRST OPPORTUNITY,, LLC

FILED
Apr 23, 2010
Secretary of State

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 ()

Name and Address of Current Registered Agent:

STELLINO, SALVATORE
4661 JOHNSON ROAD
SUITE 8
COCONUT CREEK, FL 33073 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: STELLINO, SALVATORE
Address: 4661 JOHNSON ROAD SUITE 8
City-St-Zip: COCONUT CREEK, FL 33073

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

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: SALVATORE STELLINO

MGRM

04/23/2010

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