

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004698

FILED
Feb 16, 2010
Secretary of State

Entity Name: FIRST MUTUAL FINANCIAL, L.L.C.

Current Principal Place of Business:

902 CLINT MOORE RD.
104
BOCA RATON, FL 33487

New Principal Place of Business:

301 YAMATO ROAD
3200
BOCA RATON, FL 34431

Current Mailing Address:

PO BOX 83-2086
DELRAY BEACH, FL 33483

New Mailing Address:

301 YAMATO ROAD
3200
BOCA RATON, FL 34431

FEI Number: 65-1002100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

KRONER, BURT PRES
301 YAMATO ROAD
3200
BOCA RATON, FL 34431 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: BURT KRONER

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KRONER, BURT
Address: 301 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 34431

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: BURT KRONER

PRES

02/16/2010

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