

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009361

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** FIRST USA LTD. CO.

**Current Principal Place of Business:**

1835 E HALLANDALE BLVD #520  
HALLANDALE, FL 33009

**New Principal Place of Business:**

1835 E HALLANDALE BLVD #520  
HALLANDALE BEACH, FL 33009

**Current Mailing Address:**

1835 E HALLANDALE BLVD #520  
HALLANDALE, FL 33009

**New Mailing Address:**

1835 E HALLANDALE BLVD #520  
HALLANDALE BEACH, FL 33009

FEI Number: 65-1106208

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VEIT, FRANK  
1835 E HALLANDALE BLVD #520  
HALLANDALE, FL 33009 US

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

WHITE, FRANK  
1835 E HALLANDALE BLVD #520  
HALLANDALE BEACH, FL 33009 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: FRANK WHITE

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: VEIT, FRANK  
Address: 1835 E HALLANDALE BLVD 520  
City-St-Zip: HALLANDALE, FL 33009

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: WHITE, FRANK  
Address: 1835 E HALLANDALE BLVD 520  
City-St-Zip: HALLANDALE, FL 33009

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: FRANK WHITE

MGR

04/30/2009

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