

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012786

Entity Name: FFP, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

3300 CORPORATE AVE.
SUITE 104
WESTON, FL 333313504 US

New Principal Place of Business:

Current Mailing Address:

3300 CORPORATE AVE
SUITE 104
WESTON, FL 333313504 US

New Mailing Address:

FEI Number: 65-1049978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, DAVID C
3300 CORPORATE AVE
SUITE 104
WESTON, FL 333313504 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: MCCORMICK, DAVID C
Address: 3300 CORPORATE AVE SUITE 104
City-St-Zip: WESTON, FL 333313504

Title: MGR () Delete
Name: KAUFMAN, STUART
Address: 3300 CORPORATE AVE SUITE 104
City-St-Zip: WESTON, FL 333313504

Title: MGR () Delete
Name: HURWITZ, STEVEN
Address: 3300 CORPORATE AVE SUITE 104
City-St-Zip: WESTON, FL 333313504

Title: MGR () Delete
Name: WEIMBRUM, GERALD
Address: 3300 CORPORATE AVE SUITE 104
City-St-Zip: WESTON, FL 333313504

Title: MGR () Delete
Name: GREENBERG, BRUCE
Address: 3300 CORPORATE AVE SUITE 104
City-St-Zip: WESTON, GL 333313504

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID C. MCCORMICK

MGRM

03/19/2009

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