

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013271

FILED
Feb 13, 2004
Secretary of State

Entity Name: FIRST FINANCIAL, PL

Current Principal Place of Business:

C/O 9140 GOLFSIDE DR., SUITE 11
JACKSONVILLE, FL 32256 FL

Current Mailing Address:

C/O 2744 U.S. 1 SOUTH
ST. AUGUSTINE, FL 32086 FL

New Principal Place of Business:

C/O 9140 GOLFSIDE DR., SUITE 11
NON DOMESTIC
JACKSONVILLE, FL 32256 FL

New Mailing Address:

C/O 9140 GOLFSIDE DR., SUITE 11
NON DOMESTIC
JACKSONVILLE, FL 32256 FL

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, C
C/O 2744 U.S. 1 SOUTH
ST. AUGUSTINE, FLORIDA, FL 32086 FL

Name and Address of New Registered Agent:

SPICER, DENNIS
C/O 9140 GOLFSIDE DRIVE
JACKSONVILLE, FL 32256 FL

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: DENNIS SPICER

02/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WILLIAMS, TED
Address: C/O 7035 PHILLIPS HIGHWAY, #5116
City-St-Zip: JACKSONVILLE, FLORIDA, FL [32256] FL

Title: MGR () Delete
Name: STEVENS, CHARLES
Address: C/O 2744 U.S. 1 SOUTH
City-St-Zip: ST. AUGUSTINE, FLORIDA, FL [32086] FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLIAMS, TED
Address: 9802 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FLORIDA, FL [32256] FL

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TED WILLIAMS

MGR

02/13/2004

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