2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001767

Entity Name: FIRST FLORIDA HOME LOANS, LLC

FILED Feb 19, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

6000 METROWEST BLVD. SUITE 110 SUITE 110 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

6000 METROWEST BLVD. SUITE 110 ORLANDO, FL 32835

FEI Number: 59-3696145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OSSINSKY, MARK 2699 LEE ROAD

WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

SIMON, GRANT Name: Name: 6000 METROWEST BLVD. SUITE 110 Address: Address: City-St-Zip: ORLANDO, FL 32835 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: GRANT SIMON **MGRM** 02/19/2008