2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011372

Entity Name: FFL, LLC

Address:

City-St-Zip:

8464 S LAKE FOREST DRIVE

DAVIE, FL 33328 US

FILED Apr 06, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: C/O FRANCIS LEE 8464 S LAKE FOREST DRIVE DAVIE, FL 33328 **Current Mailing Address: New Mailing Address:** C/O FRANCIS LEE PO BOX 290178 **DAVIE, FL 33329** FEI Number: 04-3642159 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: LEE, FRANCIS 8464 S LAKE FOREST DRIVE DAVIE, FL 33328 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 () Delete Title: () Change () Addition LEE, FRANCIS F MGRM Name: 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: FRANCIS LEE MGRM 04/06/2008