

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001330

FILED
Apr 04, 2007
Secretary of State

Entity Name: FIRST HOLDINGS GROUP, LLC

Current Principal Place of Business:

492 BIG TREE ROAD
PONTE VEDRA, FL 32082

New Principal Place of Business:

Current Mailing Address:

492 BIG TREE ROAD
PONTE VEDRA, FL 32082

New Mailing Address:

FEI Number: 02-0536228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAZABDOUSHI, RICHARD
492 BIG TREE ROAD
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

RAZABDOUSKI, RICHARD
492 BIG TREE ROAD
PONTE VEDRA, FL 32082 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: RICHARD RAZABDOUSKI

04/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELM TREE OF CENTRAL, FLORIDA, INC.
Address: P.O. BOX 91871
City-St-Zip: LAKELAND, FL 338041871

ADDITIONS/CHANGES:

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 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: RICHARD RAZABDOUSKI

MGR

04/04/2007

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