2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017793

Entity Name: FIRST CREDIT MORTGAGE FUND, LLC

FILED Feb 10, 2009 Secretary of State

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

1503 WEST SMITH STREET ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

1503 WEST SMITH STREET ORLANDO, FL 32804

FEI Number: 14-1873409 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:

JOHNSON, GARY LIND CT CORPORATION SYSTEM
1503 WEST SMITH STREET 1200 SOUTH PINE ISLAND ROAD
ORLANDO, FL 32804 US PLANTATION, FL 33324 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: BARBARA A. BURKE 02/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JOHNSON, GARY LIND
 Name:

 Address:
 1503 WEST SMITH STREET
 Address:

 City-St-Zip:
 ORLANDO, FL 32804
 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: GARY LIND JOHNSON MGR 02/10/2009