

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019064

FILED
Jan 04, 2006
Secretary of State

Entity Name: FIRST FAMILY MORTGAGE LENDING LLC.

Current Principal Place of Business:

102 PARK PLACE BLVD. STE. A-3
KISSIMMEE, FL 34741 US

New Principal Place of Business:

102 PARK PLACE BLVD.
STE. A-3
KISSIMMEE, FL 34741 US

Current Mailing Address:

102 PARK PLACE BLVD. STE. A-3
KISSIMMEE, FL 34741 US

New Mailing Address:

102 PARK PLACE BLVD.
STE. A-3
KISSIMMEE, FL 34741 US

FEI Number: 27-0024145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUMLEY, MICHAEL R
3245 HAWKS NEST DR.
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: RUMLEY, MICHAEL
Address: 102 PARK PLACE BLVD. STE. A-3
City-St-Zip: KISSIMMEE, FL 34741 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUMLEY, MICHAEL R
Address: 102 PARK PLACE BLVD. STE. A-3
City-St-Zip: KISSIMMEE, FL 34741 US

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: MICHAEL R. RUMLEY

MGRM

01/04/2006

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