

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029351

FILED
Sep 02, 2008
Secretary of State

Entity Name: FLORIDA FINANCIAL TECHNOLOGY CENTER, LLC

Current Principal Place of Business:

3501 DEL PRADO BLVD., STE. 312
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

3501 DEL PRADO BLVD., STE. 312
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 01-0751400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LARROW, PAUL L
3501 DEL PRADO BLVD., STE. 312
CAPE CORAL, FL 33904 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: LARROW, PAUL L
Address: 403 SE 2ND STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM (X) Delete
Name: FINCEL, GEORGE
Address: 3501-312 DEL PRADO BLVD
City-St-Zip: CAPE CORAL, FL 33904

Title: S () Delete
Name: LARROW, JUDY M
Address: 1324 LEEFIELD STATION RD
City-St-Zip: BROOKLET, GA 30415

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: PAUL L. LARROW

MGRM

09/02/2008

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