

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020826

FILED
Apr 09, 2007
Secretary of State

Entity Name: PALM BEACH FIRST FINANCIAL & MORTGAGE COMPANY, LLC

Current Principal Place of Business:

525 SO. FLAGLER DRIVE
SUITE 301
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

525 SO. FLAGLER DRIVE
SUITE 301
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 11-3692254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBERMAN, ERIC
525 SO. FLAGLER DRIVE
SUITE 301
WEST PALM BEACH, FL 33401 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: LIEBERMAN, ERIC
Address: 7459 RIVERWALK CIR. #324
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIEBERMAN, ERIC
Address: 9243 VIA CLASSICO EAST
City-St-Zip: WEST PALM BEACH, FL 33411

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: ERIC LIEBERMAN

MGMR

04/09/2007

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