

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000020826

FILED
Jul 05, 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: 9243 VIA CLASSICO EAST
City-St-Zip: WEST PALM BEACH, FL 33411**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: LIEBERMAN, ERIC
Address: 610 CLEMATIS STREET #517
City-St-Zip: WEST PALM BEACH, FL 33401**Title:** MGRM () Change (X) Addition
Name: BETH, BLOCK
Address: 146 JEFFREY LANE
City-St-Zip: OCEANSIDE, NY 11572

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: ERIC LIEBERMAN

MGRM

07/05/2007

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