

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020826

FILED
Feb 23, 2009
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:

328 HUNTER STREET
WEST PALM BEACH, FL 33405

Current Mailing Address:

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

New Mailing Address:

328 HUNTER STREET
WEST PALM BEACH, FL 33405

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:

LIEBERMAN, ERIC
328 HUNTER STREET
WEST PALM BEACH, FL 33405 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: ERIC LIEBERMAN

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIEBERMAN, ERIC
Address: 610 CLEMATIS STREET #517
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIEBERMAN, ERIC
Address: 328 HUNTER STREET
City-St-Zip: WEST PALM BEACH, FL 33405

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

02/23/2009

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