## 2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## May 07, 2007 8:00 am Secretary of State DOCUMENT # L03000027202 05-07-2007 90374 043 \*\*\*\*50 00 THE FIRM FINANCIAL GROUP, LLC Principal Place of Business Mailing Address 10301 US HIGHWAY 27 10301 US HIGHWAY 27 SUITE 59 SUITE 59 CLERMONT, FL 34711 CLERMONT, FL 34711 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 104 SANTIAGO DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. 05032007 Chg-LLC CR2E083 (12/06) City & State TER, FL City & State 4. FEI Number Applied For JUPITER, FL 14-1890597 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BILL PICCIANO KHAN, NISHAD A ESQ Street Address (P.O. Box Number is Not Acceptable) SEMPER WOODS, P.A. 425 WEST COLONIAL DR, STE 204 104 SANTLAGO Drive ORLANDO, FL 32804 8. The above named entity submits his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. registered age the obligations of Ullewo registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 14, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM MGRIM TITLE **X** Delete TITLE Addition Change NAME MARCONI, PAUL NAME BILL PICCIANO 10301 US HIGHWAY 27, SUITE 59 STREET ADDRESS STREET ADDRESS 104 SANTIAGO DRIVE CITY-ST-ZIP CLERMONT, FL 34711 CITY-ST-ZIP Jupiter # **MGRM** Delete TITLE TITLE Change Addition PICCIANO, DAVID NAME STREET ADDRESS 17565 DEER ISLE CIRCLE STREET ADDRESS City-ST-7iP WINTER GARDEN, FL 34787 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ng does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 11. I hereby certify that the information suppl and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the ustee empowered to execute this report as required by Chapter 608, Florida Statutes. indicated on this report is true and acq limited liability company or the ustee em

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OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AND TYPED, OR PRINTED

**FILED**