

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027202

FILED
Apr 14, 2009
Secretary of State

Entity Name: THE FIRM FINANCIAL GROUP, LLC

Current Principal Place of Business:

104 SANTIAGO DR
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

104 SANTIAGO DR
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 14-1890597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICCIANO, BILL
104 SANTIAGO DR
JUPITER, FL 33438 US

Name and Address of New Registered Agent:

PICCIANO, BILL
104 SANTIAGO DR
JUPITER, FL 33458 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: WILLIAM H PICCIANO

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PICCIANO, BILL
Address: 104 SANTIAGO DR
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

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: WILLIAM H PICCIANO

MGR

04/14/2009

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