

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030297

FILED
Apr 26, 2005
Secretary of State

Entity Name: NATIONAL 1ST HOLDINGS, L.L.C.

Current Principal Place of Business:

3333 SOUTH CONGRESS AVE., SUITE 300
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

2638 GATELY DRIVE EAST
UNIT 123
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

3333 SOUTH CONGRESS AVE., SUITE 300
DELRAY BEACH, FL 33445 US

New Mailing Address:

2638 GATELY DRIVE EAST
UNIT 123
WEST PALM BEACH, FL 33415 US

FEI Number: 11-3701511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LISA I. GLASSMAN, P.A.
2627 NE 203RD ST, STE 100
AVENTURA, FL 33180 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/MEMBERS:

Title: MGRM () Delete
Name: NATIONAL CONTRACT SE, RVICING, LC
Address: 3333 SOUTH CONGRESS AVE., SUITE 300
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM () Delete
Name: GOMINI 1ST HOLDING,, LLC
Address: 3333 SOUTH CONGRESS AVE., SUITE 300
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NATIONAL CONTRACT SE, RVICING, LC
Address: 672 VINE STREET, SUITE 2
City-St-Zip: MURRAY, UT 84107 US

Title: MGRM (X) Change () Addition
Name: GEMINI 1ST HOLDINGS,, LLC
Address: 6659 SOUTHPORT DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES W. MACALPINE

MGRM

04/26/2005

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