

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003888

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: FIRST CHOICE LENDING, LLC

## Current Principal Place of Business:

1896 PALM BEACH LAKES BLVD  
SUITE #103  
WEST PALM BEACH, FL 33409 US

## Current Mailing Address:

1896 PALM BEACH LAKES BLVD  
SUITE #103  
WEST PALM BEACH, FL 33409 US

## New Principal Place of Business:

1896 PALM BEACH LAKES BLVD  
SUITE #202  
WEST PALM BEACH, FL 33409 US

## New Mailing Address:

1896 PALM BEACH LAKES BLVD  
SUITE #202  
WEST PALM BEACH, FL 33409 US

FEI Number: 45-0531680

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KENNEDY, PATRICK A  
1896 PALM BEACH LAKES BLVD.  
SUITE #103  
WEST PALM BEACH, FL 33409 US

## Name and Address of New Registered Agent:

KENNEDY, PATRICK A  
1896 PALM BEACH LAKES BLVD.  
SUITE #202  
WEST PALM BEACH, FL 33409 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:

04/21/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: KENNEDY, PATRICK A MGRM  
Address: 1896 PALM BEACH LAKES BLVD, #103  
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGRM ( ) Delete  
Name: SZYMANSKI, TAMMY A  
Address: 1896 PALM BEACH LAKES BLVD, #103  
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGRM ( ) Delete  
Name: KENNEDY, JASON P  
Address: 1896 PALM BEACH LAKES BLVD, #103  
City-St-Zip: WEST PALM BEACH, FL 33409 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KENNEDY, PATRICK A MGRM  
Address: 1896 PALM BEACH LAKES BLVD, #202  
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGRM (X) Change ( ) Addition  
Name: SZYMANSKI, TAMMY M  
Address: 1896 PALM BEACH LAKES BLVD, #202  
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGRM (X) Change ( ) Addition  
Name: KENNEDY, JASON P  
Address: 1896 PALM BEACH LAKES BLVD, #202  
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: TAMMY M SZYMANSKI

MGRM

04/21/2008

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