

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011492

FILED
Mar 13, 2008
Secretary of State

Entity Name: FIRST HOME FINANCIAL OF FLORIDA, L.L.C.

Current Principal Place of Business:

7901 KINGSPONTE PARKWAY UNIT #21
ORLANDO, FL 32819

New Principal Place of Business:

5401 S. KIRKMAN ROAD
SUITE 310
ORLANDO, FL 32819

Current Mailing Address:

7901 KINGSPONTE PARKWAY UNIT #21
ORLANDO, FL 32819

New Mailing Address:

5401 S. KIRKMAN ROAD
SUITE 310
ORLANDO, FL 32819

FEI Number: 20-0715421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PALANCA, CARMEN A
5401 S. KIRKMAN ROAD
SUITE 310
ORLANDO, FL 32819 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: CPALANCA

03/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LONDONO, FELIPE
Address: 2442 SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32809

Title: MGRM () Delete
Name: PALANCA, CARMEN
Address: 2442 SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LONDONO, FELIPE
Address: 5401 S. KIRKMAN ROAD SUITE 310
City-St-Zip: ORLANDO, FL 32819

Title: MGRM (X) Change () Addition
Name: PALANCA, CARMEN
Address: 5401 S. KIRKMAN ROAD SUITE 310
City-St-Zip: ORLANDO, FL 32819

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: CPALANCA

VP

03/13/2008

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