2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071741

Entity Name: THE FLORIDA COMMUNITY NEW MARKETS FUND, LLC

FILED Feb 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3107 EDGEWATER DRIVE, SUITE 2 ORLANDO, FL 32804 US

Current Mailing Address: New Mailing Address:

3107 EDGEWATER DRIVE, SUITE 2 ORLANDO, FL 32804 US

FEI Number: 11-3730302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESTEBAN, IGNACIO MR.

3107 EDGEWATER DRIVE

SUITE 2

ORLANDO, FL 32804 US

FLORIDA COMMUNITY LOAN FUND, INC.

3107 EDGEWATER DRIVE

SUITE 2

ORLANDO, FL 32804 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: IGNACIO ESTEBAN, EX DIR OF RA 02/18/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FLORIDA COMMUNITY LO, AN FUND, INC.
 Name:

 Address:
 3107 EDGEWATER DRIVE, SUITE 2
 Address:

 City-St-Zip:
 ORLANDO, FL 32804 US
 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: IGNACIO ESTEBAN EXDR 02/18/2008