

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071741

FILED
Jan 29, 2009
Secretary of State

Entity Name: THE FLORIDA COMMUNITY NEW MARKETS FUND, LLC

Current Principal Place of Business:

3107 EDGEWATER DRIVE, SUITE 2
ORLANDO, FL 32804 US

New Principal Place of Business:

501 N MAGNOLIA AVE
SUITE 100
ORLANDO, FL 32801 US

Current Mailing Address:

3107 EDGEWATER DRIVE, SUITE 2
ORLANDO, FL 32804 US

New Mailing Address:

501 N MAGNOLIA AVE
SUITE 100
ORLANDO, FL 32801 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:

FLORIDA COMMUNITY LOAN FUND, INC.
3107 EDGEWATER DRIVE
SUITE 2
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

FLORIDA COMMUNITY LOAN FUND, INC.
501 N MAGNOLIA AVE
SUITE 100
ORLANDO, FL 32801 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:

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLORIDA COMMUNITY LO, AN FUND, INC.
Address: 3107 EDGEWATER DRIVE, SUITE 2
City-St-Zip: ORLANDO, FL 32804 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLORIDA COMMUNITY LO, AN FUND, INC.
Address: 501 N MAGNOLIA AVE, STE 100
City-St-Zip: ORLANDO, FL 32801 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: IGNACIO ESTEBAN

MGRM

01/29/2009

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