

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000084197

FILED
Aug 07, 2009
Secretary of State**Entity Name:** SECURITY FIRST MANAGERS, LLC**Current Principal Place of Business:**140 S. ATLANTIC AVE.
SUITE 400
ORMOND BEACH, FL 32176**New Principal Place of Business:**140 S. ATLANTIC AVE.
SUITE 200
ORMOND BEACH, FL 32176**Current Mailing Address:**140 S. ATLANTIC AVE.
SUITE 400
ORMOND BEACH, FL 32176**New Mailing Address:**140 S. ATLANTIC AVE.
SUITE 200
ORMOND BEACH, FL 32176**FEI Number:** 75-3176413**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BROCKSMITH, DONALD G
140 S. ATLANTIC AVE.
SUITE 400
ORMOND BEACH, FL 32176 US**Name and Address of New Registered Agent:**BROCKSMITH, DONALD G
140 S. ATLANTIC AVE.
SUITE 200
ORMOND BEACH, FL 32176 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:

08/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURT, WALLACE L MR
Address: 140 S ATLANTIC AVENUE #400
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: MGR () Delete
Name: DIPARDO, ANTHONY L MR
Address: 140 S ATLANTIC AVENUE #400
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: MGR () Delete
Name: BROCKSMITH, DONALD G MR
Address: 140 S ATLANTIC AVENUE #400
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURT, WALLACE L MR
Address: 140 S ATLANTIC AVENUE #200
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: MGR (X) Change () Addition
Name: KRUCK, WERNER E
Address: 140 S ATLANTIC AVENUE #200
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: MGR (X) Change () Addition
Name: BROCKSMITH, DONALD G MR
Address: 140 S ATLANTIC AVENUE #200
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: MGR () Change (X) Addition
Name: ZEHNDER, WALTER T
Address: 140 S ATLANTIC AVENUE #200
City-St-Zip: ORMOND BEACH, FL 32176

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: DONALD G BROCKSMITH

MR

08/07/2009

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