2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 10, 2006
Secretary of State

DOCUMENT# L04000085559

Entity Name: FIRST FLORIDA HOME LENDING, LLC

Current Principal Place of Business:

2630 WEST BAY DRIVE STE 103
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

Current Mailing Address:

2630 WEST BAY DRIVE STE 103
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARDOSI, JOHN R
101 MARINA DEL REY CT
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: CARDOSI, JOHN R
Address: 101 MARINA DEL REY CT
City-St-Zip: CLEARWATER, FL 33767

Title: MGRM ( ) Delete
Name: KOCH, C. EDMUND
Address: 1621 GULF BLVD #907
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: C. EDMUND KOCH MGRM 04/10/2006

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