

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000135

Entity Name: FIRST FAMILY RENTALS LLC

FILED
Jan 13, 2008
Secretary of State

Current Principal Place of Business:

48 RUSSELL LANE NO
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

48 RUSSELL LANE NO
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 01-0703097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNUDSEN, JUANITA
48 RUSSELL LANE NO
ISLAMORADA, FL FL US

Name and Address of New Registered Agent:

RUSSELL, RICHARD C
48 RUSSELL LANE NO
ISLAMORADA, FL FL 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: RICHARD C. RUSSELL

01/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KNUDSEN, JUANITA
Address: 48 RUSSELL LANE NO
City-St-Zip: ISLAMORADA, FL 33036

Title: MGR () Delete
Name: RUSSELL, RICHARD C
Address: 52 RUSSELL LANE NO
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KNUDSEN, JUANITA
Address: 48 RUSSELL LANE NO
City-St-Zip: ISLAMORADA, FL 33036

Title: () Change () Addition
Name:
Address:
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: JUANITA R. KNUDSEN

MRS.

01/13/2008

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