

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000970

Entity Name: FIRST FLORIDA, LLC

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

5900 SW 73RD STREET, SUITE 303
SOUTH MIAMI, FL 33143

New Principal Place of Business:

1533 SUNSET DRIVE
SUITE 150
MIAMI, FL 33143

Current Mailing Address:

5900 SW 73RD STREET, SUITE 303
SOUTH MIAMI, FL 33143

New Mailing Address:

1533 SUNSET DRIVE #150
MIAMI, FL 33143

FEI Number: 20-2175049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 NORTH ORANGE AVENUE, SUITE 1100
ORLANDO, FL 32801 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: MR () Delete
Name: MILLER, WILLIAM R MG MEM
Address: 5900 SW 73 STREET #303
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: MILLER, WILLIAM R MG MEM
Address: 1533 SUNSET DRIVE #150
City-St-Zip: MIAMI, FL 33143

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: WILLIAM R MILLER

MM

02/06/2008

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