

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021286

FILED
Mar 12, 2009
Secretary of State

Entity Name: FIRST FINANCIAL COMPANY, LLC

Current Principal Place of Business:

C/O CRIFASI ENTERPRISE, INC
2375 TAMiami TRAIL NORTH, SUITE 280C
NAPLES, FL 34103

New Principal Place of Business:

14700 TAMiami TRAIL NORTH
SUITE 8
NAPLES, FL 34110 US

Current Mailing Address:

C/O CRIFASI ENTERPRISE, INC
2375 TAMiami TRAIL NORTH, SUITE 280C
NAPLES, FL 34103

New Mailing Address:

C/O CRIFASI ENTERPRISE, INC
14700 TAMiami TRAIL NORTH, SUITE 8
NAPLES, FL 34110 US

FEI Number: 20-2427854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

R & A AGENTS, INC.
850 PARK SHORE DRIVE, THIRD FLOOR
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

ROEZTEL & ANDRESS, INC.
850 PARK SHORE DRIVE
THIRD FLOOR
NAPLES, FL 34103 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: DOUGLAS A. LEWIS

03/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRC () Delete
Name: CRIFASI ENTERPRISES, INC
Address: 2375 TAMiami TRAIL N., SUITE 208-C
City-St-Zip: NAPLES, FL 34103

Title: MGRC () Delete
Name: BOUGHTON, JAMES
Address: 6645 WILLOW PARK DR., SUITE 200
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGRC (X) Change () Addition
Name: CRIFASI ENTERPRISES, INC
Address: 14700 TAMiami TRAIL NORTH SUITE 8
City-St-Zip: NAPLES, FL 34110 US

Title: MGRC (X) Change () Addition
Name: SAAD, SAMUEL
Address: 14700 TAMiami TRAIL NORTH SUITE 8
City-St-Zip: NAPLES, FL 34110 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: JACK CRIFASI

P

03/12/2009

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