

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021286

FILED
Mar 08, 2010
Secretary of State

Entity Name: FIRST FINANCIAL COMPANY, LLC

Current Principal Place of Business:

14700 TAMIAMI TRAIL NORTH
SUITE 8
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2427854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROEZTEL & ANDRESS, INC.
850 PARK SHORE DRIVE
THIRD FLOOR
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

HOWARD F. CROSSMAN, JR., CPA, PA
2430 SHADOWLAWN DRIVE
SUITE 7
NAPLES, FL 34112 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: HOWARD F. CROSSMAN, JR.

03/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRC
Name: CRIFASI ENTERPRISES, INC
Address: 14700 TAMIAMI TRAIL NORTH SUITE 8
City-St-Zip: NAPLES, FL 34110 US

Title: MGRC
Name: SAAD, SAMUEL
Address: 14700 TAMIAMI TRAIL NORTH SUITE 8
City-St-Zip: NAPLES, FL 34110 US

I hereby 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: HOWARD F. CROSSMAN, JR

RA

03/08/2010

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