

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030617

Entity Name: FIRST FINANCIAL, LLC

FILED
Mar 21, 2006
Secretary of State

Current Principal Place of Business:

4020 GALT OCEAN DRIVE, #608
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

3309 NE 33 STREET
FORT LAUDERDALE, FL 33308

Current Mailing Address:

4020 GALT OCEAN DRIVE, #608
FORT LAUDERDALE, FL 33308

New Mailing Address:

3309 NE 33 STREET
FORT LAUDERDALE, FL 33308

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, CINDY
4020 GALT OCEAN DRIVE, #608
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

WATSON, CINDY S MEMBER
3309 NE 33 STREET
FORT LAUDERDALE, FL 33308 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: CINDT WATSON

03/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WATSON, CINDY
Address: 4020 GALT OCEAN DRIVE, #608
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: RIASCOS, LUCY
Address: 4900 N OCEAN BLVD., #216
City-St-Zip: FORT LAUDERDALE, FL 33308

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: CINDY WATSON

MEMB

03/21/2006

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