

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046418

FILED
Mar 26, 2009
Secretary of State

Entity Name: FIRST ALLIANCE CAPITAL, LLC

Current Principal Place of Business:

2203 E HILLCREST STREET
ORLANDO, FL 32803

New Principal Place of Business:

101 LEE ST.
WINDERMERE, FL 34786

Current Mailing Address:

2203 E HILLCREST STREET
ORLANDO, FL 32803

New Mailing Address:

101 LEE ST.
WINDERMERE, FL 34786

FEI Number: 20-2814760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, GOLDBERG, LEACH & COHN PL
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 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: MGRM () Delete
Name: ALGIER, FOSTER
Address: 2203 E HILLCREST STREET
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALGIER, FOSTER
Address: 101 LEE ST.
City-St-Zip: WINDERMERE, FL 34786

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: FOSTER ALGIER

MGRM

03/26/2009

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