

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050494

FILED  
Apr 21, 2009  
Secretary of State

**Entity Name:** FIRST FOUNDATION HOLDINGS, LLC

**Current Principal Place of Business:**

774 NORTH APOLLO BLVD  
MELBOURNE, FL 32935

**New Principal Place of Business:**

**Current Mailing Address:**

774 NORTH APOLLO BLVD  
MELBOURNE, FL 32935

**New Mailing Address:**

**FEI Number:** 20-3304571

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPECHT, LISA A  
301 EAST PINE STREET, SUITE 1400  
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: P ( ) Delete  
Name: ALLEN, KENNETH E  
Address: 145 ORLANDO BLVD  
City-St-Zip: INDIALANTIC, FL 32903

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ALLEN, KENNETH E  
Address: 145 ORLANDO BLVD  
City-St-Zip: INDIALANTIC, FL 32903

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:** KENNETH E. ALLEN

MGR

04/21/2009

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