

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052823

**FILED**  
**Apr 16, 2009**  
**Secretary of State**

**Entity Name:** FIRST FIDELITY FINANCIAL GROUP, LLC

**Current Principal Place of Business:**

702 CITRUS COURT  
LARGO, FL 33770 US

**New Principal Place of Business:**

18167 US 19 NORTH  
SUITE 130  
CLEARWATER, FL 33764 US

**Current Mailing Address:**

702 CITRUS COURT  
LARGO, FL 33770 US

**New Mailing Address:**

18167 US HIGHWAY 19 NORTH  
SUITE 130  
CLEARWATER, FL 33764 US

**FEI Number:** 26-0135483

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KELLER, BRIAN R  
702 CITRUS COURT  
LARGO, FL 33770 US

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

KELLER, BRIAN R  
18167 US HIGHWAY 19 NORTH  
SUITE 130  
CLEARWATER, FL 33764 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:**

04/16/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: KELLER, BRIAN R  
Address: 702 CITRUS COURT  
City-St-Zip: LARGO, FL 33770 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: KELLER, BRIAN R  
Address: 18167 US HIGHWAY 19 NORTH #130  
City-St-Zip: CLEARWATER, FL 33764 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:** BRIAN R. KELLER

MM

04/16/2009

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