2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 26, 2008
Secretary of State

DOCUMENT# L05000064736

Entity Name: FIRTH COMPANY LLC

Current Principal Place of Business:

250-A COMMERCIAL BLVD.
LAUDERDALE-BY-THE-SEA, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11006
FORT LAUDERDALE, FL 33339 US

New Mailing Address:

FEI Number: 65-1257176 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FIRTH, MOLLY
250-A COMMERCIAL BLVD.
LAUDERDALE-BY-THE-SEA, FL 33308 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:	SOUTH FLORIDA DEVELO, PMENT CORP.	
Address:	250-A COMMERCIAL BLVD.	
City-St-Zip:	LAUDERDALE-BY-THE-SEA, FL 33308 US	
Title:	MGR	( ) Delete
Name:	MOLLY L. FIRTH, AS T, RUSTEE OF THE M OLLY	
Address:	8 SENECA ROAD	
City-St-Zip:	SEA RANCH LAKES, FL 33308 US	
Title:	MGR	( ) Delete
Name:	LOUISE FIRTH, AS TRU, STEE OF THE LO U ISE FIR	
Address:	5260 N.E. 28TH AVENUE	
City-St-Zip:	FORT LAUDERDALE, FL 33308 US	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 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: FIRTH MOLLY MGR 02/26/2008

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