2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068268

Entity Name: FIRST FINANCIAL GROUP, LLC

FILED Jan 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

112 MARINA DEL REY COURT NORTH CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

112 MARINA DEL REY COURT NORTH CLEARWATER, FL 33767

FEI Number: 71-0986482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SCHILLEMAN, R. MATLOCK 112 MARINA DEL REY CLEARWATER BEACH, FL 33767 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SCHILLEMAN, R. MATLOCK

Address: 112 MARINA DEL REY COURT NORTH City-St-Zip: CLEARWATER BEACH, FL 33767

Title: MGRM

Name: SCHILLEMAN, DIANA S

Address: 112 MARINA DEL REY COURT NORTH

City-St-Zip: CLEARWATER, FL 33767

I hereby 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 Statues.

SIGNATURE: R. MATLOCK SCHILLEMAN MGM 01/23/2012