2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095337

FILED May 03, 2010 Secretary of State

Entity Name: FIRST FIDELITY FINANCIAL GROUP OF PASCO COUNTY, LLC

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

39139 VICKIE LANE

DADE CITY, FL 33525 US

Current Mailing Address: New Mailing Address:

39139 VICKIE LANE

DADE CITY, FL 33525 US

FEI Number: 20-8010752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

AUSTIN, JULIAN L 39139 VICKIE LANE

DADE CITY, FL 33525 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:
 AUSTIN, JULIAN L

 Address:
 39139 VICKIE LANE

 City-St-Zip:
 DADE CITY, FL 33525 US

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: JULIAN L AUSTIN MGRM 05/03/2010