

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101408

FILED
Mar 29, 2007
Secretary of State

Entity Name: FIRST FIDELITY FINANCIAL GROUP HOLDINGS, LLC

Current Principal Place of Business:

700 WEST GRANADA BLVD
SUITE 105 B
ORMOND BEACH, FL 32174

New Principal Place of Business:

700 WEST GRANADA BLVD.
SUITE 105 B
ORMOND BEACH, FL 32174

Current Mailing Address:

700 WEST GRANADA BLVD
SUITE 105 B
ORMOND BEACH, FL 32174

New Mailing Address:

P.O. BOX 1900
NEW SMYRNA BEACH, FL 32170

FEI Number: 20-3639436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, MICHAEL S
700 WEST GRANADA BLVD
SUITE 105 B
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

MOORE, MICHAEL S
700 WEST GRANADA BLVD.
SUITE 105 B
ORMOND BEACH, FL 32174 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: MICHAEL S. MOORE

03/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOORE, MICHAEL S
Address: 700 WEST GRANADA BLVD, SUITE 105-B
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM () Delete
Name: SALONITIS, ANGELO C
Address: 700 WEST GRANADA BLVD, SUITE 105-B
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

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 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: MICHAEL S. MOORE

MGRM

03/29/2007

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