

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103196

FILED
Jan 31, 2006
Secretary of State

Entity Name: THE FIRM FINANCIAL MORTGAGE, LLC

Current Principal Place of Business:

10301 US HIGHWAY 27, STE 59
CLERMONT, FL 34711

New Principal Place of Business:

10301 US HIGHWAY 27
STE 59
CLERMONT, FL 34711

Current Mailing Address:

10301 US HIGHWAY 27, STE 59
CLERMONT, FL 34711

New Mailing Address:

10301 US HIGHWAY 27
STE 59
CLERMONT, FL 34711

FEI Number: 20-3817891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, NISHAD A
SEMPER WOODS, P.A.
425 WEST COLONIAL DRIVE, SUITE 204
ORLANDO, FL 32804 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: THE FIRM FINANCIAL G, ROUP LLC
Address: 10301 US HIGHWAY 27, STE 59
City-St-Zip: CLERMONT, FL 34711

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: PAUL MARCONI

MGRM

01/31/2006

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