

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103574

FILED
Jan 08, 2007
Secretary of State

Entity Name: FIRST SOUTHERN LENDING GROUP, LLC

Current Principal Place of Business:

1001 W. CYPRESS CREEK RD #103
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1001 W. CYPRESS CREEK RD #401B
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1001 W. CYPRESS CREEK RD #103
FORT LAUDERDALE, FL 33309

New Mailing Address:

1001 W. CYPRESS CREEK RD #401B
FORT LAUDERDALE, FL 33309

FEI Number: 20-3664037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMPEL, OLAF B
808 BRICKELL KEY DR
1907
MIAMI, FL 33131 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: HAMPEL, OLAF B
Address: 808 BRICKELL KEY DR # 1907
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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: OLAF B. HAMPEL

MGRM

01/08/2007

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