2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006889

Entity Name: FIRST SERIES, LLC

FILED Apr 27, 2007 Secretary of State

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

7751 KINGSPOINTE PKWY., STE. 124 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7751 KINGSPOINTE PKWY., STE. 124 ORLANDO, FL 32819

FEI Number: 20-4139449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BONILLA, CARLOS J 7751 KINGSPOINTE PKWY., STE. 124 ORLANDO, FL 32819 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HARPER, DANIEL E
 Name:

 Address:
 7751 KINGSPOINTE PKWY., STE. 124
 Address:

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SLATER, JOEL K
 Name:

 Address:
 7751 KINGSPOINTE PKWY., STE. 124
 Address:

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL E. HARPER MGR 04/27/2007