

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012856

FILED
Jan 11, 2008
Secretary of State

Entity Name: 1ST ATLANTIC FINANCIAL LLC

Current Principal Place of Business:

12090 GRAND LAKES DRIVE
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

12090 GRAND LAKES DRIVE
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 20-4262712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HOROWITZ, ALLAN N
12090 GRAND LAKES DR
JACKSONVILLE, FL 32258 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: ALLAN N HOROWITZ

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOROWITZ, ALLAN
Address: 12090 GRAND LAKES DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

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 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: ALLAN N HOROWITZ

MGR

01/11/2008

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