

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037306

Entity Name: 1ST FLORIDA MORTGAGE LENDERS LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

5181 MAGELLAN WAY WEST
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

5181 MAGELLAN WAY WEST
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number: 87-0767372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE, NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

CHRISTOPHER TOZZI
5181 MAGELLAN WAY WEST
DELRAY BEACH, FL 33484 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: CHRISTOPHER TOZZI

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOZZI, CHRISTOPHER
Address: 5181 MAGELLAN WAY WEST
City-St-Zip: DELRAY BEACH, FL 33484 US

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: CHRISTOPHER TOZZI

MANA

05/01/2008

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