

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109652

FILED
Apr 23, 2008
Secretary of State

Entity Name: FIRST FIDELITY MORTGAGE TRUST, LLC

Current Principal Place of Business:

7284 W. PALMETTO PARK RD.
SUITE 106
BOCA RATON, FL 33433

New Principal Place of Business:

7200 W CAMINO REAL
SUITE 302
BOCA RATON, FL 33433

Current Mailing Address:

7284 W. PALMETTO PARK RD.
SUITE 106
BOCA RATON, FL 33433

New Mailing Address:

7200 W CAMINO REAL
SUITE 302
BOCA RATON, FL 33433

FEI Number: 20-5878107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL A. KASKEL, P.A.
7284 W. PALMETTO PARK RD.
SUITE 108
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

DANIEL A. KASKEL, P.A.
7200 W CAMINO REAL
SUITE 303
BOCA RATON, FL 33433 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: DK

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIMARCO, FRANK
Address: 7284 W. PALMETTO PARK RD. #106
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: BERDUGO, ELIE
Address: 7284 W. PALMETTO PARK RD. #106
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: MARKEY, JOHN K
Address: 7284 W. PALMETTO PARK RD. #106
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: KASKEL, DANIEL A
Address: 7284 W. PALMETTO PARK RD. #108
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: SCHEINER, MICHAEL K
Address: 7284 W. PALMETTO PARK RD. #106
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIMARCO, FRANK
Address: 7200 W CAMINO REAL SUITE 302
City-St-Zip: BOCA RATON, FL 33433

Title: MGR (X) Change () Addition
Name: BERDUGO, ELIE
Address: 7200 W CAMINO REAL SUITE 302
City-St-Zip: BOCA RATON, FL 33433

Title: MGR (X) Change () Addition
Name: MARKEY, JOHN K
Address: 7200 W CAMINO REAL SUITE 302
City-St-Zip: BOCA RATON, FL 33433

Title: MGR (X) Change () Addition
Name: KASKEL, DANIEL A
Address: 7200 W CAMINO REAL SUITE 302
City-St-Zip: BOCA RATON, FL 33433

Title: MGR (X) Change () Addition
Name: SCHEINER, MICHAEL K
Address: 7200 W CAMINO REAL SUITE 302
City-St-Zip: BOCA RATON, FL 33433

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: DK

VP

04/23/2008

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