2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110886

Entity Name: FIRST FLORIDA MORTGAGE LLC

FILED Apr 27, 2011 Secretary of State

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

4800 N. FEDERAL HIGHWAY 105-D BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

4800 N. FEDERAL HIGHWAY 105-D BOCA RATON, FL 33431

FEI Number: 87-0787893 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:

GED, MARIUS J 7171 N. FEDERAL HIGHWAY BOCA RATON, FL 33487 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:

Title: MGRM Name: GED, MARIUS

Address: 4800 N. FEDERAL HIGHWAY SUITE 105-D

City-St-Zip: BOCA RATON, FL 33431

Title: MGRM

Name: GED, CHARLES GLEN
Address: 7171 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

I hereby 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 Statues.

SIGNATURE: MARIUS GED MGRM 04/27/2011