

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113827

FILED
Apr 25, 2008
Secretary of State

Entity Name: FIRST FOUNDERS SETTLEMENT SERVICES, LLC

Current Principal Place of Business:

200 SOUTH HOOVER BLVD., SUITE 135
TAMPA, FL 33609

New Principal Place of Business:

4890 W. KENNEDY BLVD., SUITE 200
TAMPA, FL 33609

Current Mailing Address:

200 SOUTH HOOVER BLVD., SUITE 135
TAMPA, FL 33609

New Mailing Address:

4890 W. KENNEDY BLVD., SUITE 220
TAMPA, FL 33609

FEI Number: 43-2114759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, MARK
200 SOUTH HOOVER BLVD., SUITE 135
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

GRAHAM, MARK
4890 W. KENNEDY BLVD., SUITE 220
TAMPA, FL 33609 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:

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRAHAM, MARK
Address: 200 SOUTH HOOVER BLVD., SUITE 135
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAHAM, MARK
Address: 4890 W. KENNEDY BLVD., SUITE 220
City-St-Zip: TAMPA, FL 33609

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: MARK GRAHAM

MGRM

04/25/2008

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