

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115111

FILED
Apr 24, 2008
Secretary of State

Entity Name: FIRST MOVER FINANCE & DEVELOPMENT, LLC

Current Principal Place of Business:

2510 OAK ISLAND POINTE
ORLANDO, FL 32809

New Principal Place of Business:

5535 OSPREY ISLE LANE
ORLANDO, FL 32819

Current Mailing Address:

2510 OAK ISLAND POINTE
ORLANDO, FL 32809

New Mailing Address:

5535 OSPREY ISLE LANE
ORLANDO, FL 32819

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SAATHOFF, DWIGHT D MGRM
5535 OSPREY ISLE LANE
ORLANDO, FL 32819 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: DWIGHT SAATHOFF

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: SAATHOFF, DWIGHT
Address: 2510 OAK ISLAND POINTE
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: SAATHOFF, DWIGHT
Address: 5535 OSPREY ISLE LANE
City-St-Zip: ORLANDO, FL 32819

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: DWIGHT SAATHOFF

MGRM

04/24/2008

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