2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030276

Entity Name: FIRST ATLANTIC FEDERAL, LLC

FILED Mar 21, 2008 Secretary of State

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

10010 BELLE RIVE BLVD. 3020 HARTLEY RD. STE 100A STE 1703

JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

10010 BELLE RIVE BLVD. 3020 HARTLEY RD.

STE 1703 STE 100A

JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32256

FEI Number: 06-1809749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARK, PARRY W CLARK, PARRY W 10010 BELLE RIVE BLVD. 3020 HÁRTLEY RD. STE 100A

STE 1703

JACKSONVILLE, FL 32256 US JACKSONVILLE, FL 32257 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: 03/21/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

CLARK, PARRY W Name: Name: Address: 10010 BELLE RIVE BLVD., STE 1703 Address: City-St-Zip: JACKSONVILLE, FL 32256 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: PARRY W. CLARK **MGRM** 03/21/2008