

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045167

FILED  
Jan 05, 2008  
Secretary of State

**Entity Name:** FIRST FIDELITY FINANCIAL GROUP OF CENTRAL FLORIDA, LLC

**Current Principal Place of Business:**

132 CANAL STREET  
SUITE 120-R  
NEW SMYRNA BEACH, FL 32168

**New Principal Place of Business:**

1642 N. VOLUSIA AVENUE  
SUITE 201  
ORANGE CITY, FL 32763

**Current Mailing Address:**

P.O. BOX 1900  
NEW SMYRNA BEACH, FL 32170

**New Mailing Address:**

1642 N. VOLUSIA AVENUE  
SUITE 201  
ORANGE CITY, FL 32763

FEI Number: 20-8927248

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MOORE, MICHAEL S  
132 CANAL STREET  
SUITE 120-R  
NEW SMYRNA BEACH, FL 32168 US

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

MOORE, MICHAEL S  
1642 N. VOLUSIA AVENUE  
SUITE 201  
ORANGE CITY, FL 32763 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: MICHAEL STEVEN MOORE

01/05/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MOORE, MICHAEL S  
Address: 132 CANAL STREET, SUITE 120-R  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MOORE, MICHAEL S  
Address: 1642 N. VOLUSIA AVENUE, SUITE 201  
City-St-Zip: ORANGE CITY, FL 32763

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: MICHAEL STEVEN MOORE

MGRM

01/05/2008

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