

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046500

FILED
Feb 08, 2012
Secretary of State

Entity Name: FIRST VENTURE-FLORIDA, LLC

Current Principal Place of Business:

1300 NORTH FEDERAL HIGHWAY, STE. 110
BOCA RATON, FL 33432 US

New Principal Place of Business:

1300 NORTH FEDERAL HIGHWAY, STE. 110
BOCA RATON, FL 334322848 US

Current Mailing Address:

1300 NORTH FEDERAL HIGHWAY, STE. 110
BOCA RATON, FL 33432 US

New Mailing Address:

1300 NORTH FEDERAL HIGHWAY, STE. 110
BOCA RATON, FL 334322848 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAINTER, JAMES M ESQ.
1300 NORTH FEDERAL HIGHWAY, STE. 110
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PAINTER, JAMES M ESQ.
1300 NORTH FEDERAL HIGHWAY, STE. 110
BOCA RATON, FL 334322848 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: JAMES M. PAINTER

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAINTER, JAMES M
Address: 1300 NORTH FEDERAL HIGHWAY, STE. 110
City-St-Zip: BOCA RATON, FL 334322848 US

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 Statutes.

SIGNATURE: JAMES M. PAINTER

MGR

02/08/2012

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