

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050249

FILED
Aug 27, 2009
Secretary of State

Entity Name: FIRST FIDELITY GROUP OF CLEARWATER, LLC

Current Principal Place of Business:

366 ELM AVE SW
ROANOKE, VA 24016

New Principal Place of Business:

21338 US 19
CLEARWATER, FL 33765

Current Mailing Address:

366 ELM AVE SW
ROANOKE, VA 24016

New Mailing Address:

21338 US 19
CLEARWATER, FL 33765

FEI Number: 26-0196937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VOGELBACHER, PIERRE M ESQ
2560 GULF TO BAY BLVD STE 300
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CRANDALL, DANIEL L
Address: 366 ELM AVENUE S.W.
City-St-Zip: ROANOKE, VA 24016 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOODS, NATHAN
Address: 21338 US 19 N
City-St-Zip: CLEARWATER, FL 33765 US

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: NATHAN WOODS

GM

08/27/2009

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