2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050249

Entity Name: FIRST FIDELITY GROUP OF CLEARWATER, LLC

FILED Mar 31, 2011 Secretary of State

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

21338 US 19 21338 US 19 N

CLEARWATER, FL 33765 CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

21338 US 19 21338 US 19 N

CLEARWATER, FL 33765 CLEARWATER, FL 33765

FEI Number: 26-0196937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CRANDALL, DANIEL L Address: 366 ELM AVENUE SW City-St-Zip: ROANOKE, VA 24016 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 Statues.

SIGNATURE: DANIEL L CRANDALL MNGR 03/31/2011