

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000105762

**FILED**  
**Jan 15, 2010**  
**Secretary of State**

**Entity Name:** 1ST CAPITAL LENDING 1 LLC

**Current Principal Place of Business:**

4730 NW BOCA RATON BLVD.  
BOCA RATON, FL 33431

**New Principal Place of Business:**

301 YAMATO ROAD  
2121  
BOCA RATON, FL 33431

**Current Mailing Address:**

4730 NW BOCA RATON BLVD.  
BOCA RATON, FL 33431

**New Mailing Address:**

301 YAMATO ROAD  
2121  
BOCA RATON, FL 33431

**FEI Number:** 26-1260190

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GARRAHAN, BRIAN  
5295 TOWN CENTER ROAD  
BOCA RATON, FL 33486 US

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

GARRAHAN, BRIAN  
301 YAMATO ROAD  
2121  
BOCA RATON, FL 33431 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:**

01/15/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** VP  
**Name:** GARRAHAN, LINDA  
**Address:** 301 YAMATO ROAD, SUITE 2121  
**City-St-Zip:** BOCA RATON, FL 33431

**Title:** PRES  
**Name:** GARRAHAN, BRIAN  
**Address:** 301 YAMATO ROAD, #2121  
**City-St-Zip:** BOCA RATON, FL 33431

**Title:** MGRM  
**Name:** MCMULLEN, PHIL  
**Address:** 301 YAMATO ROAD, SUITE 2121  
**City-St-Zip:** BOCA RATON, FL 33431

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:** BRIAN GARRAHAN

P

01/15/2010

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