

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107139

Entity Name: 1ST COMMERCIAL REALTY, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

4331 N. FEDERAL HWY
SUITE 403A
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4331 N. FEDERAL HWY
SUITE 403A
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 26-1282683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINNACLE COMPUTATION, INC.
2641 E. ATLANTIC BLVD, SUITE 202
POMPANO BEACH, FL 33062 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: MGRM () Delete
Name: FURLONG, MICHAEL
Address: 111 BRINY AVENUE # PH7
City-St-Zip: POMPANNO BEACH, FL 33062

Title: MGRM () Delete
Name: LAVOIE, JASON
Address: 10263 SW 58TH STREET
City-St-Zip: COOPER CITY, FL 33328

Title: MGR () Delete
Name: BONFIGLIO, CHARLES J JR.
Address: 9170 STIRLING ROAD, SUITE 107
City-St-Zip: COOPER CITY, FL 33024

Title: MGR (X) Delete
Name: RENNA, PATRICIA A
Address: 2659 SE MORNINGSIDE BLVD.
City-St-Zip: PT. ST. LUCIE, FL 34952

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: RENNA, PATRICIA A
Address: 2659 SE MORNINGSIDE BLVD.
City-St-Zip: PT. ST. LUCIE, FL 34952

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 FURLONG

MGRM

03/24/2009

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