2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126982

FILED
May 01, 2008
Secretary of State

Entity Name: FIRST COMMERCIAL DEVELOPMENT AND INVESTMENTS, LLC

Current Principal Place of Business:

10097 CLEARY BLVD
STE 106
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

10097 CLEARY BLVD
STE 106
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 26-1662570 **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:

ROSEN, PHILIP C ESQ
8551 W SUNRISE BLVD
STE 208
FT LAUDERDALE, FL 33322 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: NEWMAN, CHARLES J MGRM
Address: 10097 CLEARY BLVD., SUITE 106
City-St-Zip: PLANTATION, FL 33324

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: CHARLES J. NEWMAN MGRM 05/01/2008

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