

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028583

FILED
Apr 29, 2009
Secretary of State

Entity Name: FIRST FIDELITY AND GUARANTY OF FLORIDA LLC

Current Principal Place of Business:

1955 E EDGEWOOD DR
SUITE 101 & 102
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

1955 E EDGEWOOD DR
SUITE 101 & 102
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 80-0161959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, STEPHEN O
625 COURT STREET
CLEARWATER, FL 33756 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: HOLMES, PAUL
Address: 2000 REGENCY PARKWAY SUITE 335
City-St-Zip: CARY, NC 275188581

Title: MGR () Delete
Name: HOLMES, PAUL
Address: 416 TRAVERTINE DRIVE
City-St-Zip: CARY, NC 27519

Title: MGRM () Delete
Name: WELLS, MARK
Address: 1955 E EDGEWOOD DR SUITE 101 & 102
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES:

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

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

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: MARK WELLS

CFO

04/29/2009

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