2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031567

Entity Name: FLORIDA FORECLOSURE LEGAL DEFENSE GROUP, P.L.L.C.

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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283 CRANES ROOST BLVD 283 CRANES ROOST BLVD

SUITE 111 SUITE 111

ALTEMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

283 CRANES ROOST BLVD 283 CRANES ROOST BLVD

SUITE 111 SUITE 111

ALAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32701

FEI Number: 26-2276859 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:

GRIFFIE, ROSALIND R
2247 PALM BEACH LAKES BLVD
2011 VISTA PARKWAY

SUITE 202 WEST PALM BEACH, FL 33411 US WEST PALM BEACH, FL 33409 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: ROSALIND R. GRIFFIE 04/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HANSLEY, CHRISTINE
 Name:

 Address:
 SUITE 111 283 CRANES ROOST BLVD
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32701
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name:GRIFFIE, ROSALINDName:Address:SUITE 104-336, 125 SOUTH STATE RD 7Address:City-St-Zip:WEST PALM BEACH, FL 33414City-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: ROSALIND R. GRIFFIE MGM 04/17/2009