

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031567

FILED
Jan 17, 2010
Secretary of State

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

Current Principal Place of Business:

283 CRANES ROOST BLVD
SUITE 111
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

125 S STATE RD 7
SUITE 104-336
WEST PALM BEACH, FL 33414

Current Mailing Address:

283 CRANES ROOST BLVD
SUITE 111
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

125 S STATE RD 7
SUITE 104-336
WEST PALM BEACH, FL 33414

FEI Number: 26-2276859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIE, ROSALIND R
2011 VISTA PARKWAY
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

GRIFFIE, ROSALIND R
2101 VISTA PARKWAY
WEST PALM BEACH, FL 33411 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

01/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRIFFIE, ROSALIND
Address: 125 S STATE RD 7 SUITE 104-336
City-St-Zip: WEST PALM BEACH, FL 33414

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: ROSALIND R. GRIFFIE

MGR

01/17/2010

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