

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102820

FILED
Apr 16, 2009
Secretary of State

Entity Name: FIRST FIDELITY FINANCIAL GROUP OF THE VILLAGES, LLC

Current Principal Place of Business:

106 S. OLD DIXIE HWY.
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

2317 BELLEAIR ROAD
CLEARWATER, FL 33764

New Mailing Address:

18167 US HIGHWAY 19
SUITE 130
CLEARWATER, FL 33764

FEI Number: 26-4681034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, BRIAN R
2317 BELLEAIR ROAD
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

KELLER, BRIAN R
18167 US HIGHWAY 19
SUITE 130
CLEARWATER, FL 33764 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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KELLER, BRIAN R
Address: 2317 BELLEAIR ROAD
City-St-Zip: CLEARWATER, FL 33764 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KELLER, BRIAN R
Address: 18167 US HIGHWAY 19 N, SUITE 130
City-St-Zip: CLEARWATER, FL 33764 US

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: BRIAN R KELLER

MM

04/16/2009

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