2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113735

LAW OFFICES OF MARK E. PENA P.A.

TAMPA, FL 33606

334 S. HYDE PARK AVENUE, SUITE 444

Name:

Address:

City-St-Zip:

FILED Apr 29, 2009 Secretary of State

Entity Name: FLORIDA FORECLOSURE & CREDIT DEFENSE FIRM, P.L.

New Principal Place of Business: Current Principal Place of Business: 334 S. HYDE PARK AVENUE 333 TAMPA, FL 33606 **New Mailing Address: Current Mailing Address:** 334 S. HYDE PARK AVENUE TAMPA, FL 33606 FEI Number: 26-4429666 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: SEGAL & SCHUH LAW GROUP, P.L. 13575 58TH STREET N. 140 CLEARWATER, FL 33760 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SEGAL & SCHUH LAW GROUP, P.L. Name: Name: Address: 13575 58TH STREET N. SUITE 140 Address: City-St-Zip: TAMPA, FL 33760 City-St-Zip: Title: MGRM () Delete 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: LEE SEGAL FOR SEGAL & SCHUH LAW GROUP, P.L MGRM 04/29/2009