2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 30, 2009
Secretary of State

DOCUMENT# L08000115747

Entity Name: SOUTH FLORIDA FORECLOSURE DEFENSE GROUP, LLC

Current Principal Place of Business:

1100 SE 11TH COURT
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

888 SOUTH ANDREWS AVENUE
SUITE 204
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1100 SE 11TH COURT
FORT LAUDERDALE, FL 33316

New Mailing Address:

888 SOUTH ANDREWS AVENUE
SUITE 204
FORT LAUDERDALE, FL 33316

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GERTZ, KARA K
1100 SE 11TH COURT
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

COON, THOMAS T JR.
888 SOUTH ANDREWS AVENUE
SUITE 204
FORT LAUDERDALE, FL 33316 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: THOMAS T. COON, JR. 03/30/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: GERTZ, KARA K
Address: 1100 SE 11TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: COON, THOMAS T JR
Address: 888 SOUTH ANDREWS AVENUE, SUITE 204
City-St-Zip: FORT LAUDERDALE, FL 33316

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: THOMAS T. COON, JR. MGRM 03/30/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date