2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011500

Entity Name: FIRST PREFERRED FUNDING, LLC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

721 FIRST AVENUE NORTH 540 HARBOR GATE WAY

ST. PETERSBURG, FL 33701 US LONGBOAT KEY, FL 34228 US

Current Mailing Address: New Mailing Address:

721 FIRST AVENUE NORTH 540 HARBOR GATE WAY

ST. PETERSBURG, FL 33701 US LONGBOAT KEY, FL 34228 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EISENBERG, HARRY M
721 FIRST AVENUE NORTH
540 HARBOR GATE WAY

ST. PETERSBURG, FL 33701 US LONGBOAT KEY, FL 33228 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: HARRY M. EISENBERG 04/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MCTEVIA, JAMES V

 Address:
 540 HARBOR GATE WAY

 City-St-Zip:
 LONGBOAT KEY, FL 34228

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 Statues.

SIGNATURE: JAMES V. MCTEVIA MGR 04/26/2012