

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031058

FILED
Mar 21, 2012
Secretary of State

Entity Name: FIRST SECURED FINANCIAL, LLC

Current Principal Place of Business:

13043 MOODY RIVER PARKWAY
N. FT. MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

13043 MOODY RIVER PARKWAY
N. FT. MYERS, FL 33903 US

New Mailing Address:

FEI Number: 45-0671725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, MARY M
1591 HAYLEY LANE
204
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

ROBINSON, MARY M
13043 MOODY RIVER PARKWAY
FORT MYERS, FL 33903 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: MARY MIDDLETON ROBINSON

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROBINSON, GARY L
Address: 13043 MOODY RIVER PARKWAY
City-St-Zip: FORT MYERS, FL 33907 UN

Title: MGRM
Name: DOOLITTLE, KEITH
Address: 13043 MOODY RIVER PARKWAY
City-St-Zip: FORT MYERS, FL 33907 UN

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: GARY LEE ROBINSON

MGRM

03/21/2012

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