

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000000549

FILED
Apr 25, 2012
Secretary of State

Entity Name: SAFETY FIRST FINANCIAL OF FLORIDA WILLS DIVISION, LLC

Current Principal Place of Business:

101 NE THIRD AVE SUITE 1500
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1995 EAST OAKLAND PARK BLVD
SUITE 200
FORT LAUDERDALE, FL 33306

Current Mailing Address:

101 NE THIRD AVE SUITE 1500
FORT LAUDERDALE, FL 33301

New Mailing Address:

1995 EAST OAKLAND PARK BLVD
SUITE 200
FORT LAUDERDALE, FL 33306

FEI Number: 45-4352309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNACHIO, JOHN
101 NE THIRD AVE SUITE 1500
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PENNACHIO, JOHN J
1995 EAST OAKLAND PARK BLVD SUITE 200
FORT LAUDERDALE, FL 33306 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: JOHN J. PENNACHIO

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PENNACHIO, JOHN J
Address: 1995 EAST OAKLAND PARK BLVD SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33306

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: JOHN J. PENNACHIO

MGRM

04/25/2012

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