

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000000716

**FILED**  
**Jan 13, 2009**  
**Secretary of State**

**Entity Name:** FIRST FLOOR, LLC

**Current Principal Place of Business:**

2642 NE 12TH STREET  
FT. LAUDERDALE, FL 33304

**New Principal Place of Business:**

**Current Mailing Address:**

2642 NE 12TH STREET  
FT. LAUDERDALE, FL 33304

**New Mailing Address:**

**FEI Number:** 54-1881294      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

WASSON, A.J.  
2642 NE 12TH STREET  
FT. LAUDERDALE, FL 33304      US

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

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:**

Title: MGR      ( ) Delete  
Name: WASSON, A.J.  
Address: 2642 NE 12TH STREET  
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGR      ( ) Delete  
Name: MACDONALD, KENNETH  
Address: 1816 FOXHOUND LAND  
City-St-Zip: VIRGINIA BEACH, VA 23454

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR      (X) Change ( ) Addition  
Name: MACDONALD, KENNETH  
Address: 2624 OCEAN SHORE AVENUE #A  
City-St-Zip: VIRGINIA BEACH, VA 23451

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: A.J. WASSON

MGR

01/13/2009

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