

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000825

FILED
Jan 19, 2011
Secretary of State

Entity Name: FIRST FLORIDA REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

604 OLD MILL POND ROAD
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

604 OLD MILL POND ROAD
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 20-5887754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POIRIER, DEVON
604 OLD MILL POND ROAD
PALM HARBOR, FL 34683 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
Name: POIRIER, DEVON
Address: 604 OLD MILL POND ROAD
City-St-Zip: PALM HARBOR, FL 34683

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: DEVON POIRIER

MGR

01/19/2011

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