

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084198

FILED
Apr 20, 2010
Secretary of State

Entity Name: SECURITY FIRST INSURANCE HOLDINGS, LLC

Current Principal Place of Business:

140 S. ATLANTIC AVE.
SUITE 400
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

140 S. ATLANTIC AVE.
SUITE 400
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 75-3176415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCKSMITH, DONALD G
140 S. ATLANTIC AVE.
SUITE 400
ORMOND BEACH, FL 32176 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: MGRM
Name: BURT, WALLACE L MR
Address: 140 S ATLANTIC AVENUE #400
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: MGR
Name: BLEIWISE, HARRY R MR
Address: 140 S ATLANTIC AVENUE #400
City-St-Zip: ORMOND BEACH, FL 32176 US

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: LOCKE W. BURT

MGRM

04/20/2010

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