2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084198

Entity Name: SECURITY FIRST INSURANCE HOLDINGS, LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 75-3176415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BROCKSMITH, DONALD G 140 S. ATLANTIC AVE. SUITE 400 ORMOND BEACH, FL 32176 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:

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 Statues.

SIGNATURE: DONALD G. BROCKSMITH TR 04/20/2011