2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034626

Entity Name: FIRST FLORIDA INSURANCE LLC

FILED Feb 16, 2011 Secretary of State

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

825 PARKWAY PLAZA 825 PARKWAY PLAZA

SUITE 10 SUITE 31

JUPITER, FL 33477 US JUPITER, FL 33477 U

Current Mailing Address: New Mailing Address:

825 PARKWAY PLAZA 825 PARKWAY PLAZA SUITE 10 SUITE 31

JUPITER, FL 33477 US JUPITER, FL 33477 US

FEI Number: 20-2687519 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:

PLATZ, JEFF
825 PARKWAY PLAZA
SUITE 10
SUITE 31
JUPITER, FL 33477 US
PLATZ, JEFF
825 PARKWAY PLAZA
SUITE 31
JUPITER, FL 33477 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: JEFF PLATZ 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PLATZ. JEFF

Address: 825 PKWY PLAZA, STE 31 City-St-Zip: JUPITER, FL 33477 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: JEFF PLATZ MGRM 02/16/2011