

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072966

FILED
Mar 19, 2009
Secretary of State

Entity Name: NORTH FLORIDA HERITAGE GROUP, LLC

Current Principal Place of Business:

8981 S. STATE ROAD 228
MACCLENNEY, FL 32063

New Principal Place of Business:

Current Mailing Address:

8981 S. STATE ROAD 228
MACCLENNEY, FL 32063

New Mailing Address:

FEI Number: 32-0156181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARBOROUGH, JAMES
8981 S. STATE ROAD 228
MACCLENNEY, FL 32063 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: YARBOROUGH, JAMES
Address: P.O. BOX
City-St-Zip: MACCLENNEY, FL 32063

Title: MGRM () Delete
Name: COLBERT, DENNIS J
Address: 10440 SYLVAN LANE WEST
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGRM () Delete
Name: YOUNG, MARCUS G
Address: 311 SOUTH FIRST STREET
City-St-Zip: MACCLENNEY, FL 32063

Title: MGRM () Delete
Name: WILSON, RUSSELL L
Address: 155 NITRAM STREET
City-St-Zip: JACKSONVILLE, FL 32211

Title: MGRM () Delete
Name: COOK, JEFFREY T
Address: 7800 DEERWOOD PT. CT.
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YARBOROUGH, JAMES
Address: 8981 S. STATE ROAD 228
City-St-Zip: MACCLENNEY, FL 32063

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

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

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

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

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: JEFFREY T. COOK

MGRM

03/19/2009

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