

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072966

FILED
Feb 08, 2010
Secretary of State

Entity Name: NORTH FLORIDA HERITAGE GROUP, LLC

Current Principal Place of Business:

8981 S. STATE ROAD 228
MACCLENLY, FL 32063

New Principal Place of Business:

Current Mailing Address:

8981 S. STATE ROAD 228
MACCLENLY, 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
MACCLENLY, 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
Name: YARBOROUGH, JAMES
Address: 8981 S. STATE ROAD 228
City-St-Zip: MACCLENLY, FL 32063

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

Title: MGRM
Name: YOUNG, MARCUS G
Address: 311 SOUTH FIRST STREET
City-St-Zip: MACCLENLY, FL 32063

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

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

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: JEFFREY T COOK

MGRM

02/08/2010

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