

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072966

FILED
Mar 07, 2012
Secretary of State

Entity Name: NORTH FLORIDA HERITAGE GROUP, LLC

Current Principal Place of Business:

8981 S. STATE ROAD 228
MACCLENNY, FL 32063

New Principal Place of Business:

565 TIMBERLANE DRIVE
MACCLENNY, FL 32063

Current Mailing Address:

8981 S. STATE ROAD 228
MACCLENNY, FL 32063

New Mailing Address:

565 TIMBERLANE DRIVE
MACCLENNY, FL 32063

FEI Number: 32-0156181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YARBOROUGH, JAMES
8981 S. STATE ROAD 228
MACCLENNY, FL 32063 US

Name and Address of New Registered Agent:

COOK, JEFFREY T
565 TIMBERLANE DRIVE
MACCLENNY, FL 32063 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: JEFFREY T COOK

03/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

Title: MGRM
Name: COOK, JEFFREY T
Address: 331 SCENIC POINT LANE
City-St-Zip: FLEMING ISLAND, FL 32003

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

03/07/2012

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