

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042775

FILED
Jul 19, 2007
Secretary of State

Entity Name: FIRST FLORIDA INSURANCE GROUP, LLC

Current Principal Place of Business:

3800 S OCEAN DR. #G4
HOLLYWOOD, FL 33019

New Principal Place of Business:

1918 HARRISON ST
SUITE 202
HOLLYWOOD, FL 33020

Current Mailing Address:

3800 S OCEAN DR. #G4
HOLLYWOOD, FL 33019

New Mailing Address:

PO BOX 85010
HALLANDALE, FL 33008

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

TUCKER, BRUCE
3800 S OCEAN DR
SUITE G-4
HOLLYWOOD, FL 33019 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: BRUCE TUCKER

07/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOLDSTEIN, PETER
Address: 3800 S OCEAN DR. #G4
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

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: PETER GOLDSTEIN

MR

07/19/2007

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