

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069883

FILED
Jan 15, 2009
Secretary of State

Entity Name: HERITAGE INSURANCE AGENCY, LLC

Current Principal Place of Business:

10611 N. TAMIAMI TRAIL, STE. B2
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

10611 N. TAMIAMI TRAIL, STE. B2
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 20-5194143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & A AGENTS, INC., C/O MICHAEL S. YASHKO
2320 FIRST STREET
SUITE 1000
FORT MYERS, FL 33901 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: DORTA, CHARLES
Address: 10611 N. TAMIAMI TRAIL, STE B2
City-St-Zip: NAPLES, FL 34108 US

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: CHARLES DORTA

MGR

01/15/2009

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