

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080599

FILED
Jan 05, 2007
Secretary of State

Entity Name: HERITAGE INSURANCE SERVICES, LLC

Current Principal Place of Business:

12614 LAKE VISTA DRIVE
GIBSONTON, FL 33534

New Principal Place of Business:

1009 10TH AVENUE WEST
PALMETTO, FL 34221

Current Mailing Address:

12614 LAKE VISTA DRIVE
GIBSONTON, FL 33534

New Mailing Address:

1009 10TH AVENUE WEST
PALMETTO, FL 34221

FEI Number: 68-0634426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENTS, DAVID A
12614 LAKE VISTA DRIVE
GIBSONTON, FL 33534 US

Name and Address of New Registered Agent:

CLEMENTS, DAVID A
1009 10TH AVENUE WEST
PALMETTO, FL 34221 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: DAVE A. CLEMENTS

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLEMENTS, DAVID A
Address: 12614 LAKE VISTA DRIVE
City-St-Zip: GIBSONTON, FL 33534

Title: MGRM () Delete
Name: VARNADORE, BRIAN R
Address: 300 13TH AVENUE W
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES:

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 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: DAVE A. CLEMENTS

MGRM

01/05/2007

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