

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080599

FILED
Feb 16, 2010
Secretary of State

Entity Name: HERITAGE INSURANCE SERVICES, LLC

Current Principal Place of Business:

1009 10TH AVENUE WEST
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

1009 10TH AVENUE WEST
PALMETTO, FL 34221

New Mailing Address:

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
1009 10TH AVENUE WEST
PALMETTO, FL 34221 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: MGRM
Name: CLEMENTS, DAVID A
Address: 12614 LAKE VISTA DRIVE
City-St-Zip: GIBSONTOWN, FL 33534

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

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: DAVID A. CLEMENTS

MGRM

02/16/2010

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