

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 03, 2011
Secretary of State

Entity Name: HERITAGE UNITED INSURANCE, LLC

Current Principal Place of Business:

254 S RONALD REAGAN BLVD
126
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

254 S RONALD REAGAN BLVD
126
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 86-1176567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANRIQUE, LEONARDO
365 FORESTWAY CIRCLE #105
ALTAMONTE SPRINGS, FL 32701 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: RUBI, HARRY JR.
Address: 311 S. NORTHLAKE BLVD APT# 1007
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGRM
Name: MANRIQUE, LEONARDO
Address: 365 FORESTWAY CIRCLE #105
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: LEONARDO MANRIQUE

MGRM

03/03/2011

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