2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015263

Entity Name: FIRST FLORIDA INSURANCE & FINANCE, LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13575 58TH STREET NORTH #200 2524 BRENTWOOD DRIVE CLEARWATER, FL 337603721 US CLEARWATER, FL 33764 US

Current Mailing Address: New Mailing Address:

13575 58TH STREET NORTH #200 2524 BRENTWOOD DRIVE CLEARWATER, FL 337603721 US CLEARWATER, FL 33764 US

FEI Number: 32-0193765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COURTNEY, DAVID A

13575 58TH STREET NORTH #200
CLEARWATER, FL 337603721 US

COURTNEY, DAVID A MGRM
2524 BRENTWOOD DRIVE
CLEARWATER, FL 33764 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: DAVID A COURTNEY 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete COURTNEY, DAVID A COURTNEY, DAVID A MGRM Name: Name: Address: 13575 58TH STREET NORTH #200 Address: 2524 BRENTWOOD DRIVE City-St-Zip: CLEARWATER, FL 337603721 US City-St-Zip: CLEARWATER, FL 33764 US

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: DAVID A COURTNEY MGRM 04/14/2009