

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015263

FILED
Mar 24, 2010
Secretary of State

Entity Name: FIRST FLORIDA INSURANCE & FINANCE, LLC

Current Principal Place of Business:

2524 BRENTWOOD DRIVE
CLEARWATER, FL 33764 US

New Principal Place of Business:

2400 FEATHER SOUND DRIVE
SUITE 527
CLEARWATER, FL 33762 US

Current Mailing Address:

2524 BRENTWOOD DRIVE
CLEARWATER, FL 33764 US

New Mailing Address:

2400 FEATHER SOUND DRIVE
SUITE 527
CLEARWATER, FL 33762 US

FEI Number: 32-0193765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURTNEY, DAVID A MGRM
2524 BRENTWOOD DRIVE
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

COURTNEY, DAVID A MGRM
2400 FEATHER SOUND DRIVE
SUITE 527
CLEARWATER, FL 33762 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

03/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COURTNEY, DAVID A MGRM
Address: 2400 FEATHER SOUND DRIVE, SUITE 527
City-St-Zip: CLEARWATER, FL 33762 US

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 COURTNEY

MGRM

03/24/2010

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