

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091627

FILED
Apr 17, 2008
Secretary of State

Entity Name: FAMILY HERITAGE HOLDINGS TREASURE COAST, LLC

Current Principal Place of Business:

1101 SOUTH U.S. HIGHWAY 1
FORT PIERCE, FL 34954

New Principal Place of Business:

1101 S US HIGHWAY 1
FORT PIERCE, FL 34950

Current Mailing Address:

1101 SOUTH U.S. HIGHWAY 1
FORT PIERCE, FL 34954

New Mailing Address:

1101 S US HIGHWAY 1
FORT PIERCE, FL 34950

FEI Number: 26-1196126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRECHBILL, MARK
215 SOUTH FEDERAL HIGHWAY, SUITE 100
STUART, FL 34994 US

Name and Address of New Registered Agent:

BRECHBILL, MARK CPA
215 S FEDERAL HWY
SUITE 100
STUART, FL 34994 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: MARK BRECHBILL

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CONWAY, THOMAS G SR.
Address: 1101 SOUTH U.S. HIGHWAY 1
City-St-Zip: FORT PIERCE, FL 34954

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CONWAY, THOMAS G SR.
Address: 1101 S US HIGHWAY 1
City-St-Zip: FORT PIERCE, FL 34950

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: THOMAS G. CONWAY, SR.

MGR

04/17/2008

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