

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028583

FILED
Apr 29, 2010
Secretary of State

Entity Name: FIRST FIDELITY AND GUARANTY OF FLORIDA LLC

Current Principal Place of Business:

1955 E EDGEWOOD DR
SUITE 101 & 102
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

1955 E EDGEWOOD DR
SUITE 101 & 102
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 80-0161959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, STEPHEN O
625 COURT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

BLACKBURN, DENNIS L
5150 BELFORT RD S., BLDG 500
JACKSONVILLE, FL 32256 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: DENNIS L. BLACKBURN

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLMES, PAUL
Address: 2000 REGENCY PARKWAY SUITE 335
City-St-Zip: CARY, NC 275188581

Title: MGRM
Name: WELLS, MARK
Address: 1955 E EDGEWOOD DRIVE STE 101
City-St-Zip: LAKELAND, FL 33803

Title: MGRM
Name: CRAFT, JOHN
Address: 2209 SAWGRASS VILLAGE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM
Name: STRATTON, JERRY
Address: 1424 N BROWN ROAD, STE 200
City-St-Zip: LAWRENCEVILLE, GA 30043

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: MARK R. WELLS

PRES

04/29/2010

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