

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028583

FILED
Feb 23, 2011
Secretary of State

Entity Name: FIRST FIDELITY AND GUARANTY OF FLORIDA LLC

Current Principal Place of Business:

808 E. MAIN ST.
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

808 E. MAIN ST.
LAKELAND, FL 33801

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:

BLACKBURN, DENNIS L
5150 BELFORT RD S., BLDG 500
JACKSONVILLE, FL 32256 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: HOLMES, PAUL
Address: 2000 REGENCY PARKWAY SUITE 335
City-St-Zip: CARY, NC 275188581

Title: MGRM
Name: WELLS, MARK
Address: 808 E. MAIN ST.
City-St-Zip: LAKELAND, FL 33801

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

MGRM

02/23/2011

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