2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 12, 2011
Secretary of State

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Entity Name: INHERITANCE INVESTMENTS, LLC.

Current Principal Place of Business:

2120 CORPORATE SQUARE BLVD.
SUITE #3
JACKSONVILLE, FL 32216

New Principal Place of Business:

2120 CORPORATE SQUARE BLVD.
SUITE #7
JACKSONVILLE, FL 32216

Current Mailing Address:

2120 CORPORATE SQUARE BLVD.
SUITE #3
JACKSONVILLE, FL 32216

New Mailing Address:

2120 CORPORATE SQUARE BLVD.
SUITE #7
JACKSONVILLE, FL 32216

FEI Number: 26-3831906 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SEMANIK, JOHN A
2120 CORPORATE SQUARE BLVD.
SUITE #3
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

SEMANIK, JOHN A
2120 CORPORATE SQUARE BLVD.
SUITE #7
JACKSONVILLE, FL 32216 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: JOHN A SEMANIK 04/12/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SEMANIK, JOHN A
Address: 2120 CORPORATE SQUARE BLVD., SUITE #7
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGR
Name: SEMANIK, LINDA
Address: 2120 CORPORATE SQUARE BLVD., SUITE #7
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGR
Name: CARPENTER, KATHERINE
Address: 2120 CORPORATE SQUARE BLVD., SUITE #7
City-St-Zip: JACKSONVILLE, FL 32216

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 Statues.

SIGNATURE: KATHERINE S CARPENTER MGR 04/12/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date