

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034889

FILED
Mar 28, 2011
Secretary of State

Entity Name: FAMILY FIRST INSURANCE, PLC

Current Principal Place of Business:

3750 US 27 NORTH
SUITE103
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

3750 US 27 NORTH
SUITE103
SEBRING, FL 33870

New Mailing Address:

FEI Number: 26-4657768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHINE, PENNY L
3750 US 27 NORTH SUITE 103
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

MINGACCI, TRACY
3750 US 27 NORTH SUITE 103
SEBRING, FL 33870 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: TRACY MINGACCI

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MINGACCI, TRACY
Address: 3750 US 27 NORTH SUITE 103
City-St-Zip: SEBRING, FL 33870

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: TRACY MINGACCI

MGRM

03/28/2011

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