

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049921

FILED
Mar 30, 2010
Secretary of State

Entity Name: FINANCIAL HERITAGE HOLDINGS, LLC

Current Principal Place of Business:

2600 MAITLAND CENTER PARKWAY
MAITLAND, FL 32751 US

New Principal Place of Business:

8157 SAINT ANDREWS CIR
ORLANDO, FL 32835 US

Current Mailing Address:

8157 SAINT ANDREWS CIR
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 27-0224359 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MROCKZKOWSKI, MARK L
8157 SAINT ANDREWS CIR
ORLANDO, FL 32835 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: MGR
Name: MROCKZKOWSKI, MARK L
Address: 8157 SAINT ANDREWS CIR
City-St-Zip: ORLANDO, FL 32835 US

Title: MGR
Name: O'DERRICK, MICHAEL
Address: 2600 MAITLAND CENTER PARKWAY
City-St-Zip: MAITLAND, FL 32751 US

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 MROCKZKOWSKI MGR 03/30/2010

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