

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101439

FILED
Apr 28, 2011
Secretary of State

Entity Name: FIRST HERITAGE INSURANCE, LLC

Current Principal Place of Business:

32540 GREENWOOD LOOP
ZEPHYRHILLS, FL 33545 US

New Principal Place of Business:

23546 SR 54
LUTZ, FL 33559 US

Current Mailing Address:

P.O. BOX 7853
WESLEY CHAPEL, FL 33545 US

New Mailing Address:

FEI Number: 27-1158550 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NELSON, LINDA E
32540 GREENWOOD LOOP
ZEPHYRHILLS, FL 33545 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: NELSON, LINDA E
Address: 32540 GREENWOOD LOOP
City-St-Zip: ZEPHYRHILLS, FL 33545 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: LINDA E NELSON

MGRM

04/28/2011

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