2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087938

Address:

City-St-Zip:

16108 ARMISTEAD LANE

ODESSA, FL 33556 US

Entity Name: BULLINGTON INSURANCE GROUP, LLC

FILED Feb 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16108 ARMISTEAD LANE ODESSA, FL 33556 **Current Mailing Address: New Mailing Address:** 16108 ARMISTEAD LANE ODESSA, FL 33556 FEI Number: 20-2079222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BULLINGTON, BROOKS M 16108 ARMISTEAD LANE ODESSA, FL 33556 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/MEMBERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition BULLINGTON, BROOKS M Name: Name: Address: 16108 ARMISTEAD LANE Address: City-St-Zip: ODESSA, FL 33556 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition BULLINGTON, EILEEN M Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: BROOKS M. BULLINGTON MGR 02/06/2005