

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087938

FILED
Feb 18, 2011
Secretary of State

Entity Name: BULLINGTON INSURANCE GROUP, LLC

Current Principal Place of Business:

1448 W BUSCH BLVD.
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

1448 W BUSCH BLVD.
TAMPA, FL 33612 US

New Mailing Address:

FEI Number: 20-2079222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLINGTON, BROOKS M
16108 ARMISTEAD LANE
ODESSA, FL 33556 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: BULLINGTON, BROOKS M
Address: 16108 ARMISTEAD LANE
City-St-Zip: ODESSA, FL 33556 US

Title: MGR
Name: BULLINGTON, EILEEN M
Address: 16108 ARMISTEAD LANE
City-St-Zip: ODESSA, FL 33556 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: EILEEN MARY BULLINGTON

MGR

02/18/2011

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