

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006726

FILED
Jan 07, 2011
Secretary of State

Entity Name: HEADLEY INSURANCE AGENCY, LLC

Current Principal Place of Business:

3544 S. FLORIDA AVENUE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

3544 S. FLORIDA AVENUE
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 20-2214257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEADLEY, SCOTT J
3544 S. FLORIDA AVENUE
LAKELAND, FL 33803 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: HEADLEY, SCOTT J
Address: 3544 S. FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33803

Title: MGRM
Name: HEADLEY, GARY B
Address: 3544 S. FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33803

Title: MGRM
Name: HEADLEY, SHARI J
Address: 3544 SOUTH FLORIDA AVE
City-St-Zip: LAKELAND, FL 33803

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: SCOTT J HEADLEY

MGRM

01/07/2011

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