

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003271

FILED
Mar 15, 2011
Secretary of State

Entity Name: CIC INSURANCE BROKERS, LLC

Current Principal Place of Business:

5100 CLASSEN CL STE 300
OKLAHOMA CITY, OK 73118

New Principal Place of Business:

Current Mailing Address:

5100 CLASSEN CL STE 300
OKLAHOMA CITY, OK 73118

New Mailing Address:

FEI Number: 20-5708527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ROSS, MICHAEL F
Address: 5100 CLASSEN CL STE 300
City-St-Zip: OKLAHOMA CITY, OK 73118

Title: MGR
Name: HESTER, JOHN C
Address: 5100 CLASSEN CL STE 300
City-St-Zip: OKLAHOMA CITY, OK 73118

Title: MGR
Name: YOUNG, EDWARD L
Address: 5100 CLASSEN CL STE 300
City-St-Zip: OKLAHOMA CITY, OK 73118

Title: MGR
Name: WATSON, MIKE
Address: 401 CYPRESS STREET, STE #500
City-St-Zip: ABILENE, TX 79601

Title: MGR
Name: EIDE, ROY
Address: 401 CYPRESS STREET, STE #500
City-St-Zip: ABILENE, TX 79601

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: EDWARD L. YOUNG

MEMB

03/15/2011

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