

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE 99 MAY 21 AM 11:40	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1 Name and Mailing Address of Limited Liability Company INDEPENDENT PREMIUM FINANCE COMPANY LLC 5944 LUTHER LANE, SUITE 309 DALLAS TX 75225		DOCUMENT # M94000000088 1a. Principal Place of Business Address 5944 LUTHER LANE, SUITE 309 DALLAS TX 75225			
2 Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 09/02/1994 4. FEI Number 75-2545230 5. Date of Last Report 07/27/1998	
3a. State of Formation DE ☐ Applied For ☐ Not Applicable		6. Certificate of Status Desired \$8.75 Additional Fee Required ☐			
7. Name and Address of Current Registered Agent CORPORATION INFORMATION SERVICES, INC 1201 HAYS STREET TALLAHASSEE FL 32301			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) 600002887566 Suite, Apt. #, etc. -05/26/99-01094-008 ***188.75 ***188.75 City Zip Code FL		
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when effecting change)				DATE _____	
10. Title	Managing Members	Business Street Address	City, State and Zip Code		
MGRM	GOSS, RANDALL G	10210 N. CENTRAL EXPRESSWAY	DALLAS TX		
MGRM	BAILEY, ROY W	5944 LUTHER LANE, STE 309	DALLAS TX		
MGRM	PREMIUM FINANCE HOLDING	5944 LUTHER LANE, STE 309	DALLAS TX		
11 I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE: _____					