

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126434

FILED
Mar 06, 2008
Secretary of State

Entity Name: JACK RICE INSURANCE, LLC

Current Principal Place of Business:

13080 S. BELCHER ROAD, SUITE H
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

13080 S. BELCHER ROAD, SUITE H
LARGO, FL 33773

New Mailing Address:

FEI Number: 26-1622326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICE, JACK S
14261 LARK COURT
CLEARWATER, FL 34622 US

Name and Address of New Registered Agent:

RICE, JACK S
14261 LARK COURT
CLEARWATER, FL 337762 US

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:

03/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: WEBSTER, CYNTHIA M MGRM
Address: 2289 PINNACLE CIRCLE
City-St-Zip: PALM HARBOR, FL 34684

Title: VP () Change (X) Addition
Name: RICE, JR, JACK S MGR
Address: 3528 SHORELINE CIRCLE
City-St-Zip: PALM HARBOR, FL 34684

Title: VP () Change (X) Addition
Name: GROBMYER, JR., JAMES E MGR
Address: 775 35TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

Title: CHAI () Change (X) Addition
Name: RICE, JACK S MGR
Address: 14261 LARK COURT
City-St-Zip: CLEARWATER, FL 33762

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CYNTHIA M. WEBSTER

MGRM

03/06/2008

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