2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087938

Entity Name: BULLINGTON INSURANCE GROUP, LLC

Current Principal Place of Business:

1448 W BUSCH BLVD. TAMPA, FL 33612

Current Mailing Address:

1448 W BUSCH BLVD. TAMPA, FL 33612 US

FEI Number: 20-2079222 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BULLINGTON, BROOKS M 1448 W BUSCH BLVD TAMPA, FL 33612 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:

Electronic Signature of Registered Agent

Date

FILED Jan 29, 2013

Secretary of State

CC3169256927

Authorized Person(s) Detail:

Title MGR Title MGR

NameBULLINGTON, BROOKS MNameBULLINGTON, EILEEN MAddress16108 ARMISTEAD LANEAddress16108 ARMISTEAD LANECity-State-Zip:ODESSA FL 33556City-State-Zip:ODESSA FL 33556

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EILEEN M. BULLINGTON

MGR

01/29/2013