2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006726

Entity Name: HEADLEY INSURANCE AGENCY, LLC

Current Principal Place of Business:

3544 S. FLORIDA AVENUE LAKELAND. FL 33803

Current Mailing Address:

3544 S. FLORIDA AVENUE LAKELAND, FL 33803

FEI Number: 20-2214257 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HEADLEY, SCOTT J 3544 S. FLORIDA AVENUE LAKELAND, FL 33803 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.

Title

MGRM

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 24, 2013

Secretary of State

CC3435014649

Authorized Person(s) Detail:

Title MGRM

Name HEADLEY, SCOTT J Name HEADLEY, SHARI J

Address 3544 S. FLORIDA AVENUE Address 3544 SOUTH FLORIDA AVE

City-State-Zip: LAKELAND FL 33803 City-State-Zip: LAKELAND FL 33803

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: SCOTT JOSEPH HEADLEY

OWNER

01/24/2013