

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000887

FILED
Apr 21, 2004
Secretary of State

Entity Name: INDEPENDENT INSURANCE AGENTS CAPTIVE, LLC

Current Principal Place of Business:

1020 N ORLANDO AVE., SUITE 200
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

1020 N ORLANDO AVE., SUITE 200
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 59-3684215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUKAMM, MICHAEL E ESQ.
201 E. PINE ST., STE. 1200
ORLANDO, FL 32801 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/MEMBERS:

Title: MGR () Delete
Name: BREEN, JAMES
Address: 465 CHICKEE COURT
City-St-Zip: LAKE MARY, FL 32746

Title: MGR () Delete
Name: JAMES, TERRY
Address: 1831 S. SUMMERLIN AVE.
City-St-Zip: ORLANDO, FL 32806

Title: MGR () Delete
Name: SIBLEY, B. CRAIG
Address: 2521 DELORAINA TRAIL
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES BREEN

MGR

04/21/2004

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