2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005878

Address:

City-St-Zip:

13402 PEACE BLVD

SPRING HILL, FL 34610

Entity Name: STATE INSURANCE, LLC.

FILED Jan 30, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 13436 US HWY 10 HUDSON, FL 34667 **Current Mailing Address: New Mailing Address:** 13436 US HWY 10 HUDSON, FL 34667 FEI Number: 59-3652465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HADLICK, WILLIAM 13402 PEACE BLVD SPRING HILL, FL 34610 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition HADLICK, WILLIAM Name: Name: Address: 13402 PEACE BLVD Address: City-St-Zip: SPRING HILL, FL 34610 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HADLICK, JOYCE 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 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: WILLIAM HADLICK MGRM 01/30/2007