

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000012160

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: HIGH MARK INSURANCE AGENCY, L.L.C.

Current Principal Place of Business:

500 SOUTH FLORIDA AVENUE, SUITE 400
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

500 SOUTH FLORIDA AVENUE, SUITE 400
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 59-3674870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNACHIO, JOHN J
500 SOUTH FLORIDA AVENUE, SUITE 400
LAKELAND, FL 33801 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: PENNACHIO, JOHN J
Address: 500 SOUTH FLORIDA AVENUE, SUITE 400
City-St-Zip: LAKELAND, FL 33801

Title: P (X) Delete
Name: BRADACH, KIRK
Address: 500 SOUTH FLORIDA AVENUE, SUITE 400
City-St-Zip: LAKELAND, FL 33801

Title: VP () Delete
Name: LEHMAN, HEATH
Address: 500 SOUTH FLORIDA AVENUE, SUITE 400
City-St-Zip: LAKELAND, FL 33801

Title: T () Delete
Name: RIDDELL, PAUL
Address: 500 SOUTH FLORIDA AVENUE, SUITE 400
City-St-Zip: LAKELAND, FL 33801

Title: S () Delete
Name: MIRANDA, MEG
Address: 500 SOUTH FLORIDA AVENUE, SUITE 400
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRADACH, KIRK
Address: 500 SOUTH FLORIDA AVENUE, SUITE 400
City-St-Zip: LAKELAND, FL 33801

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

Title: MGR (X) Change () Addition
Name: LEHMAN, HEATH
Address: 500 SOUTH FLORIDA AVENUE, SUITE 400
City-St-Zip: LAKELAND, FL 33801

Title: MGR (X) Change () Addition
Name: RIDDELL, PAUL
Address: 500 SOUTH FLORIDA AVENUE, SUITE 400
City-St-Zip: LAKELAND, FL 33801

Title: MGR (X) Change () Addition
Name: MIRANDA, MEG
Address: 500 SOUTH FLORIDA AVENUE, SUITE 400
City-St-Zip: LAKELAND, FL 33801

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: MEG MIRANDA

MGR

04/30/2002

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