

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012160

FILED
Jan 27, 2004
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:

SANCHEZ, JR, HENRY
500 SOUTH FLORIDA AVENUE, SUITE 400
LAKELAND, FL 33801 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: HENRY SANCHEZ JR.

01/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

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

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: HEATH LEHMAN

MGR

01/27/2004

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