2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002849

City-St-Zip:

Title:

BOCA GRANDE, FL 33921

() Delete

MGR

Entity Name: PENINSULA INSURANCE & FINANCIAL SERVICES, LLC

FILED Feb 17, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 16150 SUNSET PINES CIR BOCA GRANDE, FL 33921 **Current Mailing Address: New Mailing Address:** P.O. BOX 363 PLACIDA, FL 33943 FEI Number: 46-0476235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BATSEL, C. GUY 16150 SUNSET PINES CIR US BOCA GRANDE, FL 33921 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BATSEL, C. GUY Name: Name: Address: 16150 SUNSET PINES CIR Address:

City-St-Zip:

MGR

(X) Change () Addition

Title:

Name:BATSEL, DEBORAH JName:BATSEL, DEBORAH JAddress:3317 GOLDFINCH LANEAddress:16150 SUNSET PINES CIRCLECity-St-Zip:ENGLEWOOD, FL 34224City-St-Zip:BOCA GRANDE, FL 33921

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: C. GUY BATSEL MGRM 02/17/2005