2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2009
Secretary of State

DOCUMENT# L02000009947

Entity Name: J. SHORT INSURANCE AGENCY, LLC

Current Principal Place of Business:

711 W. HARVARD STREET
ORLANDO, FL 32804

New Principal Place of Business:

648 DARTMOUTH ST.
ORLANDO, FL 32804

Current Mailing Address:

711 W. HARVARD STREET
ORLANDO, FL 32804

New Mailing Address:

648 DARTMOUTH ST.
ORLANDO, FL 32804

FEI Number: 03-0434885 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KELLEY, GOLDBERG, LEACH & COHN PL
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 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/MANAGERS:

Title: MGRM ( ) Delete
Name: LEE, JANE
Address: 17597 DEER ISLE CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM ( ) Delete
Name: SANDERSON, ROBERT H
Address: 3607 ROTHBURY DRIVE
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES:

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 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: ROBERT SANDERSON MGRM 04/27/2009

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