

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023073

FILED
Feb 10, 2010
Secretary of State

Entity Name: RIVER CREST INSURANCE, LLC

Current Principal Place of Business:

900 EAST OCEAN BLVD., SUITE 232
STUART, FL 34994

New Principal Place of Business:

729 SE FEDERAL HIGHWAY
SUITE 220
STUART, FL 34994

Current Mailing Address:

P.O. BOX 2696
STUART, FL 349952696

New Mailing Address:

FEI Number: 04-3711612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIER, JEFF T AAI
900 EAST OCEAN BLVD.
SUITE D-232
STUART, FL 34994 US

Name and Address of New Registered Agent:

MIER, JEFF T AAI
729 SE FEDERAL HIGHWAY
SUITE 220
STUART, FL 34994 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: JEFF MIER

02/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: MIER, JEFFREY T
Address: 2105 NE OCAPI CT
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGRM
Name: MIER, NICOLE
Address: 2105 NE OCAPI CT
City-St-Zip: JENSEN BEACH, FL 34957

I hereby 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: JEFF MIER

PRES

02/10/2010

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