2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023073

STUART, FL 34994

Entity Name: RIVER CREST INSURANCE, LLC

FILED Mar 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

729 SE FEDERAL HIGHWAY 729 SE FEDERAL HIGHWAY SUITE 220

SUITE 202

STUART, FL 34994

Current Mailing Address: New Mailing Address:

P.O. BOX 2696 P.O. BOX 2696 STUART, FL 349952696 STUART, FL 34995

FEI Number: 04-3711612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIER, JEFF T AAI MIER, JEFF T AAI 729 SE FEDERAL HIGHWAY 729 SE FEDERAL HIGHWAY SUITE 220 SUITE 202 STUART, FL 34994 US 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 03/15/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MIER, JEFFREY T Name: 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 Statues.

SIGNATURE: JEFF MIER **PRES** 03/15/2012