2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020849

Entity Name: COLES INSURANCE, LLC

FILED Apr 19, 2011 Secretary of State

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

11764 W. SAMPLE ROAD #103

CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

11764 W. SAMPLE ROAD #103 CORAL SPRINGS, FL 33065

FEI Number: 72-1566740 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:

COLES, ROBERT T 11764 W. SAMPLE ROAD #103 CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COLES, ROBERT T

Address: 11764 W. SAMPLE ROAD #103 City-St-Zip: CORAL SPRINGS, FL 33065

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: ROBERT COLES MGR 04/19/2011