

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024070

FILED
Jan 23, 2011
Secretary of State

Entity Name: MEIER INSURANCE AGENCY, LLC

Current Principal Place of Business:

100 RIALTO PLACE
SUITE 725
MELBOURNE, FL 32901

New Principal Place of Business:

2815 W NEW HAVEN AVE
SUITE 201
W MELBOURNE, FL 32904

Current Mailing Address:

100 RIALTO PLACE
SUITE 725
MELBOURNE, FL 32901

New Mailing Address:

2815 W NEW HAVEN AVE
SUITE 201
W MELBOURNE, FL 32904

FEI Number: 57-1175040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIER, ANNA-LISA
6163 KARI DRIVE
MELBOURNE, FL 32940 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
Name: MEIER, ANNA-LISA
Address: 6163 KARI DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: MGR
Name: ROBINSON, MARY W
Address: 4213 CHELAN DR.
City-St-Zip: MELBOURNE, FL 32934

Title: MGR
Name: MEIER, DAVID KARL
Address: 6163 KARI DRIVE
City-St-Zip: MELBOURNE, FL 32940

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: ANNA-LISA MEIER

MGRM

01/23/2011

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