2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024070

Entity Name: MEIER INSURANCE AGENCY, LLC

FILED Jan 06, 2012 Secretary of State

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

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

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

MEIER, ANNA-LISA 6163 KARI DRIVE

MELBOURNE, FL 32940 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: MGRM

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

Title: MGR

Name: ROBINSON, MARY W
Address: C/O 6163 KARI DRIVE
City-St-Zip: MELBOURNE, FL 32940

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 Statues.

SIGNATURE: ANNA-LISA MEIER MGRM 01/06/2012