2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020022

Entity Name: COMMONWEALTH INSURANCE AGENCY, LLC

FILED Apr 15, 2010 Secretary of State

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

140 WHITAKER ROAD 144 WHITAKER ROAD

SUITE A SUITE B LUTZ, FL 33549 US LUTZ, FL 33549 US

Current Mailing Address: New Mailing Address:

5017 TORREY HILLS LANE 144 WHITAKER ROAD LUTZ, FL 33558 US SUITE B LUTZ, FL 33549 US

FEI Number: 43-2046105 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:

SANDHOFF, TODD W
5017 TORREY HILLS LANE
LUTZ, FL 33558 US
TWS GROUP, INC.
5017 TORREY HILLS LANE
LUTZ, FL 33558 US
LUTZ, FL 33558 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: TODD W SANDHOFF 04/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TWS GROUP, INC.
Address: 5017 TORREY HILLS LANE
City-St-Zip: LUTZ, FL 33558 US

Title: MGRM

Name: KPH GROUP, INC. Address: 7414 CHELTNAM CT

City-St-Zip: NEW PORT RICHEY, FL 34655 US

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: TODD W SANDHOFF MGRM 04/15/2010