2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000020022

FILED Aug 25, 2010 Secretary of State

Entity Name: COMMONWEALTH INSURANCE AGENCY, LLC

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

144 WHITAKER ROAD SUITE B

LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

144 WHITAKER ROAD 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:

TWS GROUP, INC KPH GROUP, INC. 7414 CHELTNAM CT 5017 TORREÝ HILLS LANE

LUTZ, FL 33558 NEW PORT RICHEY, FL 34655 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: KEVIN HARRINGTON 08/25/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MORENA GROUP, INC. Name: Address: 864 18TH AVE N

City-St-Zip: ST. PETERSBURG, FL 33704 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: KEVIN HARRINGTON **MGRM** 08/25/2010