

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034256

FILED
Mar 25, 2005
Secretary of State

Entity Name: JACK RICE INSURANCE II, LLC

Current Principal Place of Business:

13080 S. BELCHER ROAD
LARGO, FL 34643

New Principal Place of Business:

13080 S. BELCHER ROAD
STE H
LARGO, FL 33773

Current Mailing Address:

13080 S. BELCHER ROAD
LARGO, FL 34643

New Mailing Address:

13080 S. BELCHER ROAD
STE H
LARGO, FL 33773

FEI Number: 20-1289586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, JACK S
13080 S. BELCHER ROAD
LARGO, FL 34643 US

Name and Address of New Registered Agent:

RICE, JACK S
13080 S. BELCHER ROAD
STE H
LARGO, FL 33773 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:

03/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RICE, JACK S
Address: 14261 LARK COURT
City-St-Zip: CLEARWATER, FL 33762

Title: MGR () Change (X) Addition
Name: REAGAN, RONALD P
Address: 6108 CYPRESS CIRCLE
City-St-Zip: BRADENTON, FL 34202

Title: MGR () Change (X) Addition
Name: JOHNSON, JEFFREY T
Address: 4107 MALICKSON DRIVE
City-St-Zip: PARRISH, FL 34219

Title: MGR () Change (X) Addition
Name: JOHNSON, ANN
Address: 4107 MALICKSON DRIVE
City-St-Zip: PARRISH, FL 34219

Title: MGR () Change (X) Addition
Name: WEBSTER, CYTHIA M
Address: 2289 PINNACLE CIRCLE
City-St-Zip: PALM HARBOR, FL 34684

Title: MGR () Change (X) Addition
Name: RICE, JACK S JR.
Address: 3528 SHORELINE CIRCLE
City-St-Zip: PAM HARBOR, FL 34684

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JACK S. RICE

MGR

03/25/2005

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