2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076115

Entity Name: STEPHENS & SINGER INSURANCE, LLC

Apr 23, 2011 Secretary of State

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

5104 SOUTH WESTSHORE BLVD 1505 N. FLORIDA AVENUE TAMPA, FL 33601

TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

P.O. BOX 800 5104 SOUTH WESTSHORE BLVD

TAMPA, FL 33611 TAMPA, FL 33601 US US

FEI Number: 20-1898480 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:

SINGER, GILBERT SINGER, GILBERT 1505 N. FLORIDA AVENUE 5104 SOUTH WESTSHORE BLVD TAMPA, FL 33601 TAMPA, FL 33611 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: GILBERT SINGER 04/23/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

STEPHENS, KENNETH Name:

Address: 5104 SOUTH WESTSHORE BLVD

City-St-Zip: TAMPA, FL 33611 US

Title: MGR

Name: SINGER, GILBERT M

Address: 5104 SOUTH WESTSHORE BLVD

City-St-Zip: TAMPA, FL 33611

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: GILBERT SINGER **MGR** 04/23/2011