2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087129

Entity Name: VALEK INSURANCE, LLC

FILED Jan 05, 2010 Secretary of State

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

2079 CONSTITUTION BLVD SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

PO BOX 20709 SARASOTA, FL 34276

FEI Number: 20-1951880 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:

VALEK, EDWARD J II 2079 CONSTITUTION BOULEVARD SARASOTA, FL 34231 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: P

Name: VALEK, EDWARD J

Address: 2079 CONSTITUTION BOULEVARD

City-St-Zip: SARASOTA, FL 34231

Title: VP

Name: VALEK, JAMES J

Address: 2079 CONSTITUTION BOULEVARD

City-St-Zip: SARASOTA, FL 34231

Title: T

Name: VALEK, LAURA D

Address: 2079 CONSTITUTION BOULEVARD

City-St-Zip: SARASOTA, FL 34231

Title:

Name: VALEK, KAREE J

Address: 2079 CONSTITUTION BOULEVARD

City-St-Zip: SARASOTA, FL 34231

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: JAMES VALEK VP 01/05/2010