2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091624

Entity Name: STATEWIDE INSURANCE, LLC

FILED Jan 15, 2009 Secretary of State

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

12214 U.S. HWY 301 DADE CITY, FL 33525 US

Current Mailing Address: New Mailing Address:

12214 U. S. HWY 301 12214 U.S. HWY 301 DADE CITY, FL 33525 DADE CITY, FL 33525 US

US

FEI Number: 20-2088221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPES, MARK 36750 JEFFERSON AVE. DADE CITY, FL 33523

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: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

CAPES, MARK Name: Name: Address: 36750 JEFFERSON AVE Address: City-St-Zip: DADE CITY, FL 33523 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: FECTEAU, KEVIN Name: Address: 14437 OLD MISSION RD Address: City-St-Zip: DADE CITY, FL 33525 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KEVIN FECTEAU **MGRM** 01/15/2009