2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101976

Entity Name: ELLETT INSURANCE, P.L.

FILED Feb 07, 2012 Secretary of State

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

905 NW 56TH TERRACE SUITE A

GAINESVILLE, FL 326056408

Current Mailing Address: New Mailing Address:

905 NW 56TH TERRACE SUITE A GAINESVILLE, FL 326056408

FEI Number: 59-2743815 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:

ELLETT, EDWARD C 905 NW 56TH TERRACE SUITE A GAINESVILLE, FL 326056408 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: MGRM

Name: EDWARD C. ELLETT, C.L.U., C.P.C.U., C.I.C.

Address: 905 NW 56TH TERRACE, #A
City-St-Zip: GAINESVILLE, FL 326056408

Title:

Name: ELLETT, MARCIA E

Address: 905 NW 56TH TERRACE, SUITE A

City-St-Zip: GAINESVILLE, FL 32605

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: EDWARD C. ELLETT MGRM 02/07/2012