2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103704

WAGNER, WILLIAM H

1012 6TH STREET NW

WINTER HAVEN, FL 33881 US

Name:

Address:

City-St-Zip:

Entity Name: BILL WAGNER INSURANCE SERVICES OF FLORIDA LLC

FILED Apr 20, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1012 6TH STREET NW WINTER HAVEN, FL 33881 US **Current Mailing Address: New Mailing Address:** 1012 6TH STREET NW WINTER HAVEN, FL 33881 US FEI Number: 20-3938497 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: WAGNER, WILLIAM H 640 BAYWAY BLVD 205 CLEARWATER BEACH, FL 33767 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: ADDITIONS/CHANGES: **MNGR** () Delete Title: () Change () Addition

Name:

Address:

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: WILLIAM H WAGNER MNGR 04/20/2008