2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103704

Apr 25, 2010 Secretary of State

Entity Name: BILL WAGNER INSURANCE SERVICES OF FLORIDA LLC

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:

MNGR

WAGNER, WILLIAM H Name: Address: 1012 6TH STREET NW City-St-Zip: WINTER HAVEN, FL 33881 US

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.

04/25/2010 SIGNATURE: WILLIAM H WAGNER **MNGR**