

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112244

FILED
Mar 23, 2006
Secretary of State

Entity Name: SCOTT HARDCASTLE INSURANCE AGENCY, LLC

Current Principal Place of Business:

3433 GOLDEN EAGLE DRIVE
LAND O'LAKES, FL 34639

New Principal Place of Business:

105 W. SUMMIT ST
WAUCHULA, FL 33873 US

Current Mailing Address:

3433 GOLDEN EAGLE DRIVE
LAND O'LAKES, FL 34639

New Mailing Address:

105 W. SUMMIT ST
WAUCHULA, FL 33873 US

FEI Number: 20-3880752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORE, R. MARK
ONE LAKE MORTON DRIVE
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

HARDCASTLE, SCOTT
3145 OAKS BEND
BOWLING GREEN, FL 33834 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: SCOTT HARDCASTLE

03/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: HARDCASTLE, SCOTT
Address: 3145 OAKS BEN
City-St-Zip: BOWLING GREEN, FL 33834

Title: VP () Change (X) Addition
Name: HARDCASTLE, SHARON
Address: 3145 OAKS BEN
City-St-Zip: BOWLING GREEN, FL 33834

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT HARDCASTLE

PRES

03/23/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date