2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118684

Entity Name: CLARKSON INSURANCE & FINANCIAL GROUP, LLC

FILED Apr 30, 2009 Secretary of State

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

12307 BOYETTE ROAD RIVERVIEW, FL 33569 US

Current Mailing Address: New Mailing Address:

12307 BOYETTE ROAD RIVERVIEW, FL 33569 US

FEI Number: 20-3925586 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:

CLARKSON, JOHN T III
12307 BOYETTE RD
RIVERVIEW, FL 33569 US

CLARKSON, JOHN T III
12307 BOYETTE RD
RIVERVIEW, FL 33569 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: JOHN T. CLARKSON III 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CLARKSON, JOHN T III
 Name:

 Address:
 12307 BOYETTE ROAD
 Address:

 City-St-Zip:
 RIVERVIEW, FL 33569 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CLARKSON, PEGGY
 Name:

 Address:
 12307 BOYETTE RD
 Address:

 City-St-Zip:
 RIVERVIEW, FL 33569 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: JOHN T. CLARKSON III MGRM 04/30/2009