

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121948

FILED
Jan 17, 2012
Secretary of State

Entity Name: LAMB INSURANCE & FINANCIAL SERVICES , LLC

Current Principal Place of Business:

15701 STATE ROAD 50
206
CLERMONT, FL 34711

New Principal Place of Business:

16345 STATE ROAD 50
200
CLERMONT, FL 34711

Current Mailing Address:

15701 STATE ROAD 50
206
CLERMONT, FL 34711

New Mailing Address:

16345 STATE ROAD 50
200
CLERMONT, FL 34711

FEI Number: 68-0617832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, MARK A
16345 STATE ROAD 50
SUITE 200
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

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: LAMB, MARK A
Address: 16345 STATE ROAD 50 SUITE 200
City-St-Zip: CLERMONT, FL 34711

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 Statutes.

SIGNATURE: MARK A. LAMB

OWNE

01/17/2012

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