2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000012713

FILED Oct 04, 2009 Secretary of State

Entity Name: KIMBERLEE LEGO INSURANCE AGENCY, LLC

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

13820 OLD ST AUGUSTINE RD., SUITE 401 JACKSONVILLE, FL 32258 US

Current Mailing Address: New Mailing Address:

13820 OLD ST AUGUSTINE RD., SUITE 401 JACKSONVILLE, FL 32258 US

FEI Number: 20-4249697 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:

LEGO, KIMBERLEE 172 IVY LAKES DRIVE JACKSONVILLE, FL 32259 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:

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

 Name:
 LEGO, KIMBERLEE
 Name:

 Address:
 172 IVY LAKES DRIVE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32259 US
 City-St-Zip:

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

 Name:
 LEGO, DAVID
 Name:

 Address:
 172 IVY LAKES DRIVE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32259
 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: KIMBERLEE LEGO MGRM 10/04/2009