

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058109

FILED
Feb 23, 2011
Secretary of State

Entity Name: FILICHIA INSURANCE, LLC

Current Principal Place of Business:

6550 NORTH WICKHAM ROAD
SUITE # 9
MELBOURNE, FL 32940 US

New Principal Place of Business:

6550 NORTH WICKHAM ROAD
SUITE # 8
MELBOURNE, FL 32940 US

Current Mailing Address:

6550 NORTH WICKHAM ROAD
SUITE # 9
MELBOURNE, FL 32940 US

New Mailing Address:

6550 NORTH WICKHAM ROAD
SUITE # 8
MELBOURNE, FL 32940 US

FEI Number: 20-5024664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILICHIA, RICHARD W MGRM
6550 NORTH WICKHAM ROAD
SUITE #9
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

FILICHIA, RICHARD W MGRM
6550 NORTH WICKHAM ROAD
SUITE #8
MELBOURNE, FL 32940 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:

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FILICHIA, RICHARD W
Address: 6550 NORTH WICKHAM ROAD, SUITE 8
City-St-Zip: MELBOURNE, FL 32940 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 Statutes.

SIGNATURE: RICHARD W. FILICHIA

MGRM

02/23/2011

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