2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058602

Entity Name: ALBRECHT INSURANCE & FINANCIAL SERVICES, LLC

FILED Feb 03, 2009 Secretary of State

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

1820 STATE ROAD 13 SUITE 7 1820 STATE ROAD 13 SUITE 7

JACKSONVILLE, FL 32259 SAINT JOHNS, FL 32259

Current Mailing Address: New Mailing Address:

 1820 STATE ROAD 13
 1820 STATE ROAD 13

 SUITE 7
 SUITE 7

 JACKSONVILLE, FL 32259
 SAINT JOHNS, FL 32259

FEI Number: 68-0630184 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:

ALBRECHT, JADE A 2580 COLD CREEK BLVD JACKSONVILLE, FL 32221 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:
 ALBRECHT, JADE A
 Name:

 Address:
 2580 COLD CREEK BLVD.
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32221
 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: JADE ALBRECHT MGRM 02/03/2009