

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059041

FILED
Apr 11, 2011
Secretary of State

Entity Name: STACEY INSURANCE GROUP LLC

Current Principal Place of Business:

1500 GATEWAY BLVD, STE 220
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1500 GATEWAY BLVD, STE 220
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 74-3180800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STACEY, MICHELLE R
3201 HAYDEN COURT
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

STACEY, MICHELLE R
700 E BOYNTON BEACH BLVD #210
BOYNTON BEACH, FL 33435 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:

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STACEY, MICHELLE R
Address: 1500 GATEWAY BLVD., STE 220
City-St-Zip: BOYNTON BEACH, FL 33426

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: MICHELLE R. STACEY

PRES

04/11/2011

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