

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059041

FILED
Apr 16, 2012
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
700 E BOYNTON BEACH BLVD #210
BOYNTON BEACH, FL 33435 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: 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

04/16/2012

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