2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079917

Entity Name: DON HEINRICH INSURANCE AGENCY, LLC

FILED Aug 01, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1507 N. STATE ROAD 7 SUITE A MARGATE, FL 33063 **Current Mailing Address: New Mailing Address:** 1507 N. STATE ROAD 7 SUITE A MARGATE, FL 33063 FEI Number: 16-1768309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REED, PATRICIA 1507 N. STATE ROAD 7 SUITE A MARGATE, FL 33063 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: () Delete Title: () Change () Addition Name:

Address:

City-St-Zip:

REED, PATRICIA Name: Address: 6780 NW 45TH ST.

City-St-Zip: LAUDERHILL, FL 33319

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: PATRICIA REED 08/01/2007