2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107850

Entity Name: COLEMAN INSURANCE SERVICES, L.L.C.

FILED Apr 08, 2011 Secretary of State

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

1255 BELCHER RD. DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

1255 BELCHER RD. DUNEDIN, FL 34698

FEI Number: 20-5900836 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:

COLEMAN, WILLIAM J
1431 HAGEN AVE
DUNEDIN, FL 34698 US

COLEMAN, WILLIAM J
1431 HAGEN AVE
DUNEDIN, FL 34698 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: WILLIAM J. COLEMAN 04/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COLEMAN, WILLIAM J Address: 1431 HAGEN AVE City-St-Zip: DUNEDIN, FL 34698

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 Statues.

SIGNATURE: WILLIAM J. COLEMAN PRES 04/08/2011