

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120281

FILED
Jan 05, 2011
Secretary of State

Entity Name: AGIS - INDIANA AGENCY, LLC

Current Principal Place of Business:

1801 LEE ROAD STE. 300
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1801 LEE ROAD STE. 300
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 84-1722111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRLEY, JONATHAN W
171 CIRCLE DRIVE
MAITLAND, FL 32751 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: MGR
Name: KIRCHNER, MICHAEL J
Address: 1801 LEE ROAD, SUITE 300
City-St-Zip: WINTER PARK, FL 32789

Title: MGR
Name: NORRIS, DAVID
Address: 70 E. 91ST ST., STE#101
City-St-Zip: INDIANAPOLIS, IN 46240

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: MICHAEL J. KIRCHNER

CEO

01/05/2011

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