

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007382

FILED
Mar 27, 2008
Secretary of State

Entity Name: ATLANTICA SOUTH EAST INSURANCE AGENCY, LLC

Current Principal Place of Business:

3828 WOODSIDE DRIVE
FORT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

3828 WOODSIDE DRIVE
FORT MYERS, FL 33916 US

New Mailing Address:

761 CAMPBELL AVE
WEST HAVEN, CT 06516 US

FEI Number: 20-8270073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDAS, MARIA
3828 WOODSIDE DRIVE
FORT MYERS, FL 33916 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 () Delete
Name: RUSSO, JOHN V
Address: 3828 WOODSIDE DRIVE
City-St-Zip: FORT MYERS, FL 33916 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUSSO, JOHN V
Address: 761 CAMPBELL AVE
City-St-Zip: WEST HAVEN, CT 06516 US

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: JOHN V RUSSO

MGR

03/27/2008

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