2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013952

Entity Name: HRITZ INSURANCE & CONSULTING, LLC

FILED Apr 02, 2012 Secretary of State

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

20061 BARLETTA LANE 20040 BARLETTA LANE 311

2626 311 ESTERO, FL 33928 ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

20061 BARLETTA LANE 20040 BARLETTA LANE 311

ESTERO, FL 33928 ESTERO, FL 33928

FEI Number: 29-4724934 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:

HRITZ, MARK E
20061 BARLETTA LANE
#2626
ESTERO, FL 33928 US
HRITZ, MARK E
20040 BARLETTA LANE
311
ESTERO, FL 33928 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: 04/02/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: HRITZ, MARK E

Address: 20040 BARLETTA LANE #311 City-St-Zip: ESTERO, FL 33928

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: MARK HRITZ MR. 04/02/2012