

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016317

FILED
Apr 26, 2010
Secretary of State

Entity Name: KEN CARLTON INSURANCE LLC

Current Principal Place of Business:

2698 CRAWFORDVILLE HWY
SUITE A
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

2698 CRAWFORDVILLE HWY
SUITE A
CRAWFORDVILLE, FL 32327

New Mailing Address:

FEI Number: 20-8645272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLTON, KENNETH L
4028 ROSCREA DRIVE
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

CARLTON, KENNETH L
2698 A CRAWFORDVILLE HWY
CRAWFORDVILLE, FL 32327 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: KENNETH L CARLTON

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARLTON, KENNETH L
Address: 2698 A CRAWFORDVILLE HWY
City-St-Zip: CRAWFORDVILLE, FL 32327

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: KENNETH L CARLTON

MGRM

04/26/2010

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