

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020686

FILED
Feb 23, 2010
Secretary of State

Entity Name: SELECT PREMIUM FINANCE, LLC

Current Principal Place of Business:

309 US 27 SOUTH
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

309 US 27 SOUTH
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 20-8548185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELLS, CYNTHIA LEIGH
309 US 27 SOUTH
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

WELLS, CYNTHIA L
309 US 27 SOUTH
LAKE PLACID, FL 33852 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: CYNTHIA L. WELLS

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WELLS, CYNTHIA L
Address: 309 US 27 SOUTH
City-St-Zip: LAKE PLACID, FL 33852

Title: MGRM
Name: WELLS, LAWRENCE B
Address: 309 US 27 S
City-St-Zip: LAKE PLACID, FL 33852

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: CYNTHIA L. WELLS

MGRM

02/23/2010

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