

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020686

FILED
Feb 21, 2011
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 ()

Name and Address of Current Registered Agent:

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

02/21/2011

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