2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064306

Entity Name: JACK RICE INSURANCE ACQUISITION, LLC

FILED Feb 23, 2011 Secretary of State

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

13080 S. BELCHER ROAD, SUITE H LARGO, FL 33773

Current Mailing Address: New Mailing Address:

13080 S. BELCHER ROAD, SUITE H LARGO, FL 33773

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURKE, ROBERT C JR 412 E. TARPON AVENUE TARPON SPRINGS, FL 34689 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JACK RICE INSURANCE, LLC Address: 13080 S. BELCHER RD. STE H

City-St-Zip: LARGO, FL 33773

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: CYNTHIA M. WEBSTER MGRM 02/23/2011