

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073098

FILED
Apr 30, 2012
Secretary of State

Entity Name: CALATHES MCCORD INSURANCE GROUP, LLC

Current Principal Place of Business:

3509 PREMIER DRIVE
CASSELBERRY, FL 32707 US

New Principal Place of Business:

2131 TRILLIUM PARK LANE
SANFORD, FL 32773 US

Current Mailing Address:

3509 PREMIER DRIVE
CASSELBERRY, FL 32707 US

New Mailing Address:

2131 TRILLIUM PARK LANE
SANFORD, FL 32773 US

FEI Number: 26-0526743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCORD, DANITA C
3509 PREMIER DRIVE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

CALATHES, JOHN Z
2131 TRILLIUM PARK LANE
SANFORD, FL 32773 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: JOHN Z. CALATHES

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCCORD, DANITA C
Address: 3509 PREMIER DRIVE
City-St-Zip: CASSELBERRY, FL 32707 US

Title: MGRM
Name: CALATHES, JOHN Z
Address: 2131 TRILLIUM PARK LANE
City-St-Zip: SANFORD, FL 32773 US

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: JOHN Z. CALATHES

MGRM

04/30/2012

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