

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100072

FILED  
Jun 25, 2009  
Secretary of State

Entity Name: ROLLINS INSURANCE GROUP, LLC

## Current Principal Place of Business:

2031 WEST OAKLAND PARK BLVD  
SUITE 200  
OAKLAND PARK, FL 33311 US

## New Principal Place of Business:

4710 NW 2ND AVE  
STE102  
BOCA RATON, FL 33431 US

## Current Mailing Address:

2031 WEST OAKLAND PARK BLVD  
SUITE 200  
OAKLAND PARK, FL 33311 US

## New Mailing Address:

4710 NW 2ND AVE  
STE102  
BOCA RATON, FL 33431 US

FEI Number: 26-1166919      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

ROLLINS, SANDRA  
2031 WEST OAKLAND PARK BLVD  
SUITE 200  
OAKLAND PARK, FL 33311 US

## Name and Address of New Registered Agent:

RICHARD, CULP  
4710 NW 2ND AVE  
SUITE 102  
BOCA RATON, FL 33431 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: RICHARD MICHAEL CULP

06/25/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ROLLINS, SANDRA  
Address: 2031 WEST OAKLAND PARK BLVD 200  
City-St-Zip: OAKLAND PARK, FL 33311 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RICHARD, CULP  
Address: 4710 NW 2ND AVE  
City-St-Zip: BOCA RATON, FL 33431 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD MICHAEL CULP

MGRM

06/25/2009

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