

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107475

FILED
Apr 28, 2009
Secretary of State

Entity Name: FLEMING INSURANCE AGENCY, LLC

Current Principal Place of Business:

1320 EAST LUMSDEN ROAD
BRANDON, FL 33511 US

New Principal Place of Business:

1318 EAST LUMSDEN ROAD
BRANDON, FL 33511 US

Current Mailing Address:

1320 EAST LUMSDEN ROAD
BRANDON, FL 33511 US

New Mailing Address:

1318 EAST LUMSDEN ROAD
BRANDON, FL 33511 US

FEI Number: 06-1827741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, DAWN
1320 EAST LUMSDEN ROAD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

FLEMING, DAWN
1318 EAST LUMSDEN ROAD
BRANDON, FL 33511 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: DAWN FLEMING

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLEMING, DAWN
Address: 1320 EAST LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLEMING, DAWN
Address: 1318 EAST LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511 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: DAWN FLEMING

MGRM

04/28/2009

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