

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123312

FILED
Feb 22, 2011
Secretary of State

Entity Name: PROFESSIONAL INSURANCE WHOLESALERS, LLC

Current Principal Place of Business:

12227 HOLLYBUSH TERRACE
BRADENTON, FL 34202 US

New Principal Place of Business:

7927 KAVANAUGH COURT
SARASOTA, FL 34240 US

Current Mailing Address:

12227 HOLLYBUSH TERRACE
BRADENTON, FL 34202 US

New Mailing Address:

7927 KAVANAUGH COURT
SARASOTA, FL 34240 US

FEI Number: 26-1572027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMAGE, JAMES C
12227 HOLLYBUSH TERRACE
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

PALMER, BRIAN
2937 BEE RIDGE RD
SUITE 2
SARASOTA, FL 34239 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: BRIAN PALMER

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WOOD, RANDY
Address: 7927 KAVANAUGH COURT
City-St-Zip: SARASOTA, FL 34240 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: RANDY WOOD

MGRM

02/22/2011

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