

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 04, 2011
Secretary of State

Entity Name: JACK RICE INSURANCE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-1622326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEBSTER, CYNTHIA M CEO/PRE
2289 PINNACLE CIRCLE
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

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: CEO
Name: WEBSTER, CYNTHIA M MGMR
Address: 2289 PINNACLE CIRCLE
City-St-Zip: PALM HARBOR, FL 34684

Title: VP
Name: RICE, JR, JACK S MGR
Address: 14261 LARK COURT
City-St-Zip: CLEARWATER, FL 33762

Title: VP
Name: GROBMYER, JR., JAMES E MGR
Address: 1240 MONTICELLO BLVD. N.
City-St-Zip: ST. PETERSBURG, FL 33703

Title: MGMR
Name: RICE, JACQUELINE F MGMR
Address: 14261 LARK COURT
City-St-Zip: CLEARWATER, FL 33762

Title: VP
Name: FARLEY, ANNE R VP
Address: 6888 118TH PLACE
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 Statutes.

SIGNATURE: CYNTHIA M. WEBSTER

CEO

02/04/2011

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