

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002509

FILED
Apr 13, 2009
Secretary of State

Entity Name: BEXLEY-PICCIANO PROFESSIONAL INSURANCE SERVICES, LLC

Current Principal Place of Business:

256 PALM COAST PARKWAY NE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

256 PALM COAST PARKWAY NE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 26-1708653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROEDGER, D.J.
444 SEABREEZE BLVD., SUITE 900
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

BEXLEY, THOMAS W
256 PALM COAST PARKWAY NE
PALM COAST, FL 32137 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: THOMAS W. BEXLEY

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: BEXLEY, CAROL C
Address: 256 PALM COAST PARKWAY NE
City-St-Zip: PALM COAST, FL 32137

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: CAROL C BEXLEY

PRES

04/13/2009

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