2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002509

Entity Name: BEXLEY INSURANCE SERVICES, LLC

FILED Feb 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

256 PALM COAST PARKWAY NE PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

256 PALM COAST PARKWAY NE PALM COAST, FL 32137

FEI Number: 26-1708653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEXLEY, STACY S

256 PALM COAST PARKWAY NE
PALM COAST, FL 32137 US

BEXLEY, WILLIAM G
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: WILLIAM G BEXLEY 02/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: BEXLEY, CAROL C

Address: 256 PALM COAST PARKWAY NE City-St-Zip: PALM COAST, FL 32137

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 Statues.

SIGNATURE: CAROL C BEXLEY PRES 02/28/2010