

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018769

FILED
Mar 12, 2009
Secretary of State

Entity Name: VARCAS INSURANCE AGENCY LLC

Current Principal Place of Business:

2901 W HILSBOROUGH AVE
SUITE B
TAMPA, FL 33614 US

New Principal Place of Business:

2901 W HILLSBOROUGH AVE
SUITE B
TAMPA, FL 33614 US

Current Mailing Address:

2901 W HILSBOROUGH AVE
SUITE B
TAMPA, FL 33614 US

New Mailing Address:

2901 W HILLSBOROUGH AVE
SUITE B
TAMPA, FL 33614 US

FEI Number: 26-2005320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, ALEXANDER
5020 ABISHER WOOD LN
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

VARGAS, ALEXANDER
2901 WEST HILLSBOROUGH AVE
SUITE B
TAMPA, FL 33614 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: MYRIAM VARGAS

03/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VARGAS, ALEXANDER
Address: 809 E BLOMINGDALE AVE PMB 384
City-St-Zip: BRANDON, FL 33511 US

Title: MGRM () Delete
Name: VARGAS, MYRIAM
Address: 809 E BLOMINGDALE AVE PMB 384
City-St-Zip: BRANDON, FL 33511 US

Title: MGRM () Delete
Name: VARGAS, ALEXANDER
Address: 5020 ABISHER WOOD LANE
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VARGAS, ALEXANDER
Address: 2901-B WEST HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33614 US

Title: MGRM (X) Change () Addition
Name: VARGAS, MYRIAM
Address: 2901-B WEST HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33614 US

Title: MGRM (X) Change () Addition
Name: VARGAS, ALEXANDER
Address: 2901-B WEST HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33614 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: MYRIAM VARGAS

MGRM

03/12/2009

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