

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020042

FILED
Jan 31, 2011
Secretary of State

Entity Name: DALTON INSURANCE AGENCY, LLC

Current Principal Place of Business:

17320 PANAMA CITY BCH. PKWY.
#204
PANAMA CITY BCH, FL 32413 US

New Principal Place of Business:

1315 E. 14TH ST
LYNN HAVEN, FL 32444 US

Current Mailing Address:

17320 PANAMA CITY BCH. PKWY.
#204
PANAMA CITY BCH, FL 32413 US

New Mailing Address:

1315 E. 14TH ST
LYNN HAVEN, FL 32444 US

FEI Number: 26-2037733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALTON, AMY K
17320 PANAMA CITY BCH. PKWY.
#204
PANAMA CITY BCH., FL 32413 US

Name and Address of New Registered Agent:

DALTON, AMY K
1315 E. 14TH ST
LYNN HAVEN, FL 32444 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: AMY DALTON

01/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DALTON, AMY K
Address: 301 GENEVA AVE
City-St-Zip: PANAMA CITY BEACH, FL 32407 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: AMY DALTON

MGRM

01/31/2011

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