

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000038878

FILED
Jun 11, 2011
Secretary of State

Entity Name: ABOVE BOARD INSURANCE, LLC

Current Principal Place of Business:

3980 TAMPA RD
STE 101-A
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

3980 TAMPA RD
STE 101-A
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 26-2432859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLANTON, MARCIA L
3980 TAMPA RD
STE 101-A
OLDSMAR, FL 34677 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: MGRM
Name: CLANTON, MARCIA L
Address: 3980 TAMPA ROAD STE 101 A
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM
Name: DIXON, SEAN D
Address: 3980 TAMPA ROAD STE 101 A
City-St-Zip: OLDSMAR, FL 34677

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: MARCIA L CLANTON

MGRM

06/11/2011

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