2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043172

Entity Name: WESTROPE INSURANCE MANAGERS OF FLORIDA, LLC

FILED Jan 27, 2009 Secretary of State

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

801 INTERNATIONAL PARKWAY 510 VONDERBURG DRIVE

5TH FLOOR SUITE 214
LAKE MARY, FL 32746 US BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

801 INTERNATIONAL PARKWAY 801 W. 47TH STREET 5TH FLOOR SUITE 500

LAKE MARY, FL 32746 US KANSAS CITY, MO 64112 US

FEI Number: 26-2509155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MIDWESTERN GENERAL BROKERAGE, INC. 801 INTERNATIONAL PARKWAY 5TH FLOOR LAKE MARY, FL 32746 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MIDWESTERN GENERAL B, ROKERAGE, INC.
 Name:

 Address:
 801 INTERNATIONAL PARKWAY
 Address:

 City-St-Zip:
 LAKE MARY, FL 32746 US
 City-St-Zip:

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: MICHAEL C. BREEDING S 01/27/2009