2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043301

Entity Name: MITCHELL DAVIS INSURANCE GROUP, LLC

US

FILED Apr 03, 2012 Secretary of State

Date

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

406 EAST BEACH DR PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

406 EAST BEACH DR

PANAMA CITY, FL 32401 US

FEI Number: 26-2522267 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:

KOLK, JACALYN N 4116 HIGHWAY 231 NORTH PANAMA CITY, FL 32404 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

 Name:
 DAVIS, CYNDI J

 Address:
 2810-B HIGHWAY 77

 City-St-Zip:
 PANAMA CITY, FL 32405 US

Title: PTR

 Name:
 DAVIS, JAMES W

 Address:
 2810-B HIGHWAY 77

 City-St-Zip:
 PANAMA CTIY, FL 32406 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 Statues.

SIGNATURE: CYNDI J. DAVIS MGRM 04/03/2012