

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056841

FILED
May 22, 2009
Secretary of State

Entity Name: BARLETTA INSURANCE GROUP, LLC

Current Principal Place of Business:

2213 S.W. DOVE CANYON WAY
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

2213 S.W. DOVE CANYON WAY
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 26-2775023 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COEL, MARK A ESQ.
1900 GLADES ROAD
350
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LYNNE, BARLETTA
2213 SW DOVE CANYON WAY
PALM CITY, FL 34990 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: LYNNE BARLETTA

05/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARLETTA, TONY
Address: 2213 S.W. DOVE CANYON WAY
City-St-Zip: PALM CITY, FL 34990 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: BARLETTA

MR

05/22/2009

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