

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061981

FILED
Mar 20, 2009
Secretary of State

Entity Name: EXECUTIVE INSURANCE CONSULTANTS PROPERTY AND CASUALTY LLC

Current Principal Place of Business:

3140 W KENNEDY BLVD.
TAMPA, FL 33609

New Principal Place of Business:

3140 W KENNEDY BLVD.
SUITE 100
TAMPA, FL 33609

Current Mailing Address:

3140 W KENNEDY BLVD.
TAMPA, FL 33609

New Mailing Address:

3140 W KENNEDY BLVD.
SUITE 100
TAMPA, FL 33609

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LANZA, MATTHEW S
3140 W KENNEDY BLVD.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

SMOAK, WILLIAM
1000 NORTH ASHLEY DRIVE
SUITE 500
TAMPA, FL 33602 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: WILLIAM SMOAK

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BALDWIN, WALTER A 111
Address: 3140 W KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33609

Title: MGRM (X) Delete
Name: LANZA, MATTHEW S
Address: 3140 W KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33609

Title: MGRM (X) Delete
Name: MOFFAT, JOSEPH L
Address: 3140 W. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LANZA, MATTHEW S
Address: 3140 W KENNEDY BLVD. SUITE 100
City-St-Zip: TAMPA, FL 33609

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATTHEW S LANZA

MGRM

03/20/2009

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