2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006725

Entity Name: WILLIAMS ZOPHIN AGENCY LLC

FILED Feb 08, 2012 Secretary of State

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

300 SOUTH PINE ISLAND RD.

SUITE 308

PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

300 SOUTH PINE ISLAND RD. SUITE 308

PLANTATION, FL 33324 US

FEI Number: 26-4118608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WILLIAMS, THOMAS B 300 SOUTH PINE ISLAND RD STE STE 308 DAVIE, FL 33324 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:

Title: MGRM

Name: WILLIAMS, THOMAS B

Address: 300 SOUTH PINE ISLAND RD. SUITE 308

City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM

Name: ZOPHIN, DAVID S

Address: 300 SOUTH PINE ISLAND RD. SUITE 308

City-St-Zip: PLANTATION, FL 33324 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: TOM WILLIAMS OWNE 02/08/2012