

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007498

FILED
Apr 19, 2012
Secretary of State

Entity Name: HOLLAWAY INSURANCE & FINANCIAL GROUP, LLC

Current Principal Place of Business:

15051 S TAMIAMI TRAIL SUITE 203
FORT MYERS, FL 33908 US

New Principal Place of Business:

2039 WEST FIRST STREET
4
FORT MYERS, FL 33901 US

Current Mailing Address:

P.O. BOX 60105
FORT MYERS, FL 33906 US

New Mailing Address:

P.O. BOX 60105
FORT MYERS, FL 33906

FEI Number: 59-2756377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLLAWAY, STEVEN N
15051 S TAMIAMI TRAIL SUITE 203
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

HOLLAWAY, STEVEN N
2039 WEST FIRST STREET
#4
FT. MYERS, FL 33901 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:

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLLAWAY, STEVEN N
Address: 2039 WEST FIRST STREET # 4
City-St-Zip: FT. MYERS, FL 33901 US

Title: MGRM
Name: HOLLAWAY, GARY M
Address: 2039 WEST FIRST STREET #4
City-St-Zip: FT. MYERS, FL 33901

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 Statutes.

SIGNATURE: STEVEN N HOLLAWAY

MGR

04/19/2012

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