

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010514

FILED
Jan 19, 2011
Secretary of State

Entity Name: CHARLES M. HICKS INSURANCE, LLC

Current Principal Place of Business:

4625 E. BAY DR.
SUITE 101
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

4625 E. BAY DR.
SUITE 101
CLEARWATER, FL 33764

New Mailing Address:

1342 52ND AVE. NE
ST. PETERSBURG, FL 33703

FEI Number: 26-4143571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, CHARLES M
1342 52ND AVE. N.E.
ST. PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

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: MGR
Name: HICKS, CHARLES M
Address: 1342 52ND AVE. N.E.
City-St-Zip: ST. PETERSBURG, FL 33703

Title: MGR
Name: HICKS, MARLA M
Address: 1342 52ND AVE. N.E.
City-St-Zip: ST. PETERSBURG, FL 33703

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: CHARLES M. HICKS

MGR.

01/19/2011

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