

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022266

FILED
Apr 29, 2011
Secretary of State

Entity Name: BOUCHARD FLOOD INSURANCE, LLC

Current Principal Place of Business:

101 STARCREST DRIVE
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

PO BOX 6090
CLEARWATER, FL 33758

New Mailing Address:

FEI Number: 26-4417411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TK REGISTERED AGENT, INC.
101 E. KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602 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: P
Name: BOUCHARD, JOHN R
Address: 2421 BUTTERNUT COURT
City-St-Zip: DUNEDIN, FL 34698

Title: CEO
Name: BISHOP, DOUG
Address: 5307 CLOUDS PEAK DRIVE
City-St-Zip: LUTZ, FL 33558

Title: ST
Name: ELSEY, MATT
Address: 2740 WESTCHESTER DRIVE SOUTH
City-St-Zip: CLEARWATER, FL 33761

Title: D
Name: MCWHIRTER, P. TODD
Address: 101 STARCREST DRIVE
City-St-Zip: CLEARWATER, FL 33765

Title: D
Name: WELCH, JEFF
Address: 2241 RISING CREEK COURT
City-St-Zip: DUNEDIN, FL 34698

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: MATT ELSEY

ST

04/29/2011

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