2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022618

Entity Name: BILLY HOWINGTON INSURANCE, LLC

US

FILED Feb 16, 2010 Secretary of State

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

3768 W GULF TO LAKE HWY SUITE 3 LECANTO, FL 34461

Current Mailing Address: New Mailing Address:

4601 BARDSDALE DR PALM HARBOR, FL 34685

FEI Number: 26-3209394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOWINGTON, BILLY M 4601 BARDSDALE DR PALM HARBOR, FL 34685

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: HOWINGTON, BILLY M Address: 4601 BARDSDALE DR City-St-Zip: PALM HARBOR, FL 34685

Title: MGRM

Name: HOWINGTON, CLAUDIA M Address: 4601 BARDSDALE DR City-St-Zip: PALM HARBOR, FL 34685

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: BILLY HOWINGTON MGR 02/16/2010