2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022618

Entity Name: BILLY HOWINGTON INSURANCE, LLC

FILED Jan 04, 2011 Secretary of State

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

3768 W GULF TO LAKE HWY 3513 N LECANTO HWY SUITE 3 BEVERLY HILLS, FL 34465

LECANTO, FL 34461

Current Mailing Address: New Mailing Address:

4601 BARDSDALE DR 3513 N LECANTO HWY PALM HARBOR, FL 34685 BEVERLY HILLS, FL 34465

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 US
HOWINGTON, BILLY M
1523 W DIAMOND DR
CITRUS SPRINGS, FL 34434 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: BILLY HOWINGTON 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HOWINGTON, BILLY M
Address: 1523 W DIAMOND DR
City-St-Zip: CITRUS SPRINGS, FL 34434

Title: MGRM

Name: HOWINGTON, CLAUDIA M
Address: 1523 W DIAMOND DR
City-St-Zip: CITRUS SPRINGS, FL 34434

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 01/04/2011