2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024835

Entity Name: BCK INSURANCE SPECIALISTS, LLC

Apr 20, 2011 Secretary of State

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

2197 JULIAN AVE. NE PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

2197 JULIAN AVE. NE PALM BAY, FL 32905

FEI Number: 26-4469748 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:

KROENING, SHERRI L 4680 LIPSCOMB STREET NE STE. 5A PALM BAY, FL 32905 US

2197 JULIAN AVE., NE PALM BAY, FL 32905 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.

KROENING, SHERRI L

SIGNATURE: 04/20/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

KROENING, SHERRI L PRESIDE Name: Address: 1419 SOUTHPOINTE CT. City-St-Zip: MELBOURNE, FL 32940 US

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: SHERRI L. KROENING **PRES** 04/20/2011