2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029814

Entity Name: HESTER INSURANCE ASSOCIATES, LLC

FILED Jan 11, 2010 Secretary of State

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

204 N.E. 3RD AVENUE OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

309 N.E. 2ND STREET 204 N.E. 3RD AVENUE OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34972

FEI Number: 27-4546453 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:

MILLER, SOUTH & MILHAUSEN, PA C/O DBH

1000 LEGION PLACE

SUITE 1200

ORLANDO, FL 32801 US

HESTER, DAVID

204 NE 3RD AVENUE
OKEECHOBEE, FL 34972 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: DAVID HESTER 01/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HESTER, DAVID

 Address:
 204 NE 3RD AVENUE

 City-St-Zip:
 OKEECHOBEE, FL 34972

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: DAVID HESTER MGR 01/11/2010