

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: FLORIDA INSURANCE ACCESS, LLC

Current Principal Place of Business:

1832 OX BOTTOM LANE
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

2958 WELLINGTON CIR #200
TALLAHASSEE, FL 32309 US

Current Mailing Address:

1832 OX BOTTOM LANE
TALLAHASSEE, FL 32312 US

New Mailing Address:

445 SAN MARTIN DR
TALLAHASSEE, FL 32312 US

FEI Number: 26-4598412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: MGR
Name: VAUGHN, ROD
Address: 1832 OX BOTTOM LANE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: MGR
Name: VAUGHN, VIRGINIA
Address: 1832 OX BOTTOM LANE
City-St-Zip: TALLAHASSEE, FL 32312 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 Statutes.

SIGNATURE: ROD VAUGHN

MGR

04/21/2011

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