2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034336

Entity Name: STEWART INSURANCE, LLC

FILED Feb 19, 2011 Secretary of State

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

3926 E 15TH ST

PANAMA CITY, FL 32404 US

Current Mailing Address: New Mailing Address:

3926 E 15TH ST

PANAMA CITY, FL 32404 US

FEI Number: 27-0543110 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:

 STEWART, JACK O JR
 STEWART, JACK O JR

 3001 W 10TH ST
 3001 W 10TH ST

 UNIT 414
 UNIT 711

PANAMA CITY, FL 32401 US PANAMA CITY, FL 32401 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: JACK O STEWART, JR 02/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: STEWART, JACK O JR Address: 3001 W 10TH ST UNIT 711 City-St-Zip: PANAMA CITY, FL 32401 US

Title: MGR

Name: STEWART, JACK O III
Address: 1209 RHODE ISLAND AVE.
City-St-Zip: LYNN HAVEN, FL 32444 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: JACK O STEWART, JR MGR 02/19/2011