

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 28, 2011
Secretary of State

Entity Name: LIPSCOMB & PITTS INSURANCE, LLC.

Current Principal Place of Business:

2670 UNION AVENUE EXTENDED, SUITE 200
MEMPHIS, TN 381124434 US

New Principal Place of Business:

Current Mailing Address:

2670 UNION AVENUE EXTENDED, SUITE 200
MEMPHIS, TN 381124434 US

New Mailing Address:

FEI Number: 62-0533337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: PITTS, JOHNNY R
Address: 2670 UNION AVENUE EXTENDED, STE 200
City-St-Zip: MEMPHIS, TN 381124434 US

Title: MGR
Name: LIPSCOMB, MATHEW W III
Address: 2670 UNION AVENUE EXTENDED, STE 200
City-St-Zip: MEMPHIS, TN 381124434 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: JOHNNY R PITTS

MGR

01/28/2011

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