2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 02, 2010
Secretary of State

DOCUMENT# L09000071328

Entity Name: CAMPBELL INSURANCE COMPANY, LLC

Current Principal Place of Business:

12800 UNIVERSITY DR., SUITE 200
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12800 UNIVERSITY DR., SUITE 200
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 27-0648948 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KYLE, KEVIN A
1380 ROYAL PALM SQUARE BOULEVARD
FORT MYERS, FL 33919 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: CAMPBELL, JEFFREY
Address: 1209 SUNBURY DRIVE
City-St-Zip: FORT MYERS, FL 33901

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: JEFFREY C. CAMPBELL MGR 06/02/2010

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