2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081408

Entity Name: SEMINOLE INSURANCE AND FINANCIAL SERVICES, LLC

FILED Mar 31, 2011 Secretary of State

Date

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

8601 4TH STREET N 1507 S. ALEXANDER STREET

SUITE 203C 103#4

ST. PETERSBURG, FL 33702 US PLANT CITY, FL 33563 US

Current Mailing Address: New Mailing Address:

8601 4TH STREET N 1507 S. ALEXANDER STREET

SUITE 203C 103#4

ST. PETERSBURG, FL 33702 US PLANT CITY, FL 33563 US

FEI Number: 01-0929408 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:

OSCEOLA-HAHN, PETER A 1040 SEMINOLE DR. APT 1556 FT. LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: OSCEOLA-HAHN, PETER A
Address: 1040 SEMINOLE DR APT 1556
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGRM

Name: STANFORD, CHARLES H Address: 4607 COPPER LN City-St-Zip: PLANT CITY, FL 33566

Title: MGRM

 Name:
 SIMMONS, KEITH M II

 Address:
 9306 FOREST HILLS DRIVE

 City-St-Zip:
 TAMPA, FL 33612 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: CHARLES H. STANFORD MGRM 03/31/2011