

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100247

FILED
Apr 25, 2011
Secretary of State

Entity Name: 8 FLAGS INSURANCE AGENCY, LLC

Current Principal Place of Business:

309 1/2 CENTRE ST
204
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

309 1/2 CENTRE ST
204
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 27-1169010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JAMES S
1405 S SNAPPER LANE
FERNANDINA BEACH, FL 32034 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: MGRM
Name: MOORE, JAMES S
Address: 1405 S SNAPPER LANE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGRM
Name: BEAN, AARON P
Address: 305 BONNIEVIEW RD
City-St-Zip: FERNANDINA BEACH, FL 32034 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: JAMES S. MOORE

OWN

04/25/2011

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