2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023461

Entity Name: TELLIS & TELLIS INSURANCE LLC

FILED Apr 18, 2011 Secretary of State

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

17757 US HIGHWAY 19 NORTH SUITE 115

CLEARWATER, FL 33764 US

Current Mailing Address: New Mailing Address:

17757 US HIGHWAY 19 NORTH SUITE 115 CLEARWATER, FL 33764 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (x) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TELLIS, HAYWOOD J 17757 US HIGHWAY 19 NORTH SUITE 115 CLEARWATER, FL 33764 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TELLIS, HAYWOOD J

Address: 17757 US HIGHWAY 19 NORTH SUITE 115

City-St-Zip: CLEARWATER, FL 33764 US

Title: MGR

Name: TELLIS, ANN S

Address: 17757 US HIGHWAY 19 NORTH SUITE 115

City-St-Zip: CLEARWATER, FL 33764 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: HAYWOOD J TELLIS MGRM 04/18/2011