2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030725

Entity Name: FRANKCRUM INSURANCE INVESTORS, LLC

US

FILED Feb 16, 2011 Secretary of State

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

100 S. MISSOURI AVENUE CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

100 S. MISSOURI AVENUE
ATTN: BUSINESS AFFAIRS
CLEARWATER, FL 33756 US

100 S. MISSOURI AVENUE
CLEARWATER, FL 33756 US

FEI Number: 27-2150795 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:

GRUTCHFIELD, DANA

100 S. MISSOURI AVENUE
CLEARWATER, FL 33756 US

CRUM, FRANK W JR.

100 S. MISSOURI AVENUE
CLEARWATER, FL 33756 US

CLEARWATER, FL 33756 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: FRANK W. CRUM, JR. 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CRUM, FRANK W JR.
Address: 100 S. MISSOURI AVENUE
City-St-Zip: CLEARWATER, FL 33756 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: FRANK W. CRUM, JR. MGRM 02/16/2011