

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031643

FILED
Jan 10, 2011
Secretary of State

Entity Name: ROLLYSON-FEARNOW INSURANCE COMPANY, LLC

Current Principal Place of Business:

1501 S. ALEXANDER STREET, #104
PLANT CITY, FL 33566

New Principal Place of Business:

1501 S. ALEXANDER STREET, #104
PLANT CITY, FL 33563

Current Mailing Address:

1501 S. ALEXANDER STREET, #104
PLANT CITY, FL 33566

New Mailing Address:

1501 S. ALEXANDER STREET, #104
PLANT CITY, FL 33563

FEI Number: 61-1614091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KEITH C ESQ.
121 NORTH COLLINS STREET
PLANT CITY, FL 33564 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: FEARNOW, KENNETH
Address: 11607 E. DR. MARTIN LUTHER KING BLVD.
City-St-Zip: SEFFNER, FL 33584

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: KENNETH FEARNOW

MANA

01/10/2011

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