2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 03, 2012
Secretary of State

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Entity Name: KEYES INSURANCE LLC

Current Principal Place of Business:

5000 SW 75 AVENUE, STE. 301
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5000 SW 75 AVENUE, STE. 301
MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-2904580 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PLASKETT, MILES L
200 SOUTH BISCAYNE BOULEVARD SUITE 3400
MIAMI, FL 331312397 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: GALLAGHER PROPERTY AND CASUALTY, LLC
Address: 5000 SW 75 AVENUE, STE. 301
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: KFINS, LLC
Address: 2121 SW THIRD AVENUE SUITE 200
City-St-Zip: MIAMI, FL 331291458

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: GALLAGHER PROPERTY AND CASUALTY, LLC MGRM 04/03/2012

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