2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088676

FILED Apr 27, 2012 Secretary of State

Entity Name: FAIRCLOTH INSURANCE AGENCY - TALLAHASSEE, LLC

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

1851 TALPECO ROAD TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

POB 70 WOODVILLE, FL 32362

FEI Number: 27-3302646 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:

FAIRCLOTH, BARBRA 9582 WOODVILLE HIGHWAY TALLAHASSEE, FL 32305 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:
 FAIRCLOTH, BARBRA

 Address:
 1851 TALPECO

 City-St-Zip:
 TALLAHASSEE, FL 32303

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: BARBRA FAIRCLOTH PYLE MGRM 04/27/2012