2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095442

Entity Name: MCCALLISTER INSURANCE, LLC

FILED Apr 22, 2011 Secretary of State

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

406 S. OHIO AVE LIVE OAK, FL 32064

Current Mailing Address: New Mailing Address:

406 S. OHIO AVE LIVE OAK, FL 32064

FEI Number: 27-3438596 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:

MCCALLISTER, DUKE D JR. 406 S. OHIO AVE LIVE OAK, FL 32064 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: MCCALLISTER, DUKE D JR.

Address: 406 S. OHIO

City-St-Zip: LIVE OAK, FL 32064 US

Title: MGRM

 Name:
 MANNING, JENNIFER

 Address:
 11846 US HWY 129 S

 City-St-Zip:
 LIVE OAK, FL 32060 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: DUKE D MCCALLISTER JR MGMR 04/22/2011