2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095971

Mar 15, 2011 Secretary of State

Date

FILED

Entity Name: UNITED ONE INSURANCE FRANCHISE COMPANY, LLC

US

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

3739 49TH STREET NORTH ST. PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

3739 49TH STREET NORTH ST. PETERSBURG, FL 33710

FEI Number: 30-0609259 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:

DOLETZKY, STEVE 3739 49TH STREET NORTH ST. PETERSBURG, FL 33710

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DOLETZKY, STEVE

 Address:
 3739 49TH STREET NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33710

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: STEVEN DOLETZKY MGRM 03/15/2011