

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102734

Entity Name: PAUL BERRY INSURANCE, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

2323 S. WASHINGTON AVENUE, STE. 214
TITUSVILLE, FL 32780

New Principal Place of Business:

550 N BUMBY AVE
SUITE 220
ORLANDO, FL 32803

Current Mailing Address:

2323 S. WASHINGTON AVENUE, STE. 214
TITUSVILLE, FL 32780

New Mailing Address:

PO BOX 126
TITUSVILLE, FL 32781

FEI Number: 26-3994800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, PAUL
2323 S. WASHINGTON AVENUE, STE. 214
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

BERRY, PAUL
550 N BUMBY AVE
ORLANDO, FL 32803 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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERRY, PAUL
Address: 550 N BUMBY AVE
City-St-Zip: ORLANDO, FL 32803

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: PAUL BERRY

MR

04/19/2011

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