2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102734

Entity Name: PAUL BERRY INSURANCE, LLC

FILED Apr 25, 2012 Secretary of State

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

550 N BUMBY AVE 2221 LEE ROAD SUITE 220 SUITE 20

ORLANDO, FL 32803 WINTER PARK, FL 32789 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

BERRY, PAUL
550 N BUMBY AVE
0RLANDO, FL 32803 US

BERRY, PAUL
2221 LEE ROAD
SUITE 20

WINTER PARK, FL 32789 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: PAUL BERRY 04/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BERRY, PAUL Address: 2221 LEE ROAD

City-St-Zip: WINTER PARK, FL 32789

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: PAUL BERRY MGR 04/25/2012