2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104164

Entity Name: MAUREEN DIEFFENWIERTH INSURANCE, LLC

FILED Mar 01, 2011 Secretary of State

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

3623 LAND O' LAKES BOULEVARD 3632 LAND O LAKES BLVD.

SUITE 106-21 SUITE 106-21

LAND O' LAKES, FL 34639 LAND O' LAKES, FL 34639

Current Mailing Address: New Mailing Address:

 3623 LAND O' LAKES BOULEVARD
 3632 LAND O LAKES BLVD

 SUITE 106-21
 SUITE 106-21

 LAND O' LAKES, FL 34639
 LAND O' LAKES, FL 34639

FEI Number: 27-3632775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DIEFFENWIERTH, MAUREEN
3623 LAND O' LAKES BOULEVARD
SUITE 106-21
LAND O' LAKES, FL 34639 US

DIEFFENWIERTH, MAUREEN
3632 LAND O' LAKES BOULEVARD
SUITE 106-21
LAND O' LAKES, FL 34639 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: MAUREEN DIEFFENWIERTH 03/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DIEFFENWIERTH, MAUREEN

Address: 3632 LAND O' LAKES BOULEVARD, SUITE 106-21

City-St-Zip: LAND O' LAKES, FL 34639

Title: MGRM

Name: DIEFFENWIERTH, RYAN

Address: 3632 LAND O' LAKES BOULEVARD, SUITE 106-21

City-St-Zip: LAND O' LAKES, FL 34639

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: MAUREEN DIEFFENWIERTH MGR 03/01/2011