

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118801

FILED
Sep 10, 2012
Secretary of State

Entity Name: HALLETT INSURANCE, LLC

Current Principal Place of Business:

88 RIBERIA STREET
SUITE 160
ST AUGUSTINE, FL 32084

New Principal Place of Business:

6848 CYPRESS POINT DRIVE
ST AUGUSTINE, FL 32086

Current Mailing Address:

P.O. BOX 9002
ST AUGUSTINE, FL 32085

New Mailing Address:

6848 CYPRESS POINT DRIVE
ST AUGUSTINE, FL 32086

FEI Number: 27-3972648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLETT, CAROLINE M
88 RIBERIA STREET
SUITE 160
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

HALLETT, CAROLINE M
6848 CYPRESS POINT DRIVE
ST AUGUSTINE, FL 32086 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:

09/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HALLETT, CAROLINE M
Address: 6848 CYPRESS POINT DRIVE
City-St-Zip: ST AUGUSTINE, FL 32086

Title: MGR
Name: HALLETT, ROBERT B
Address: 88 RIBERIA STREET
City-St-Zip: ST AUGUSTINE, FL 32084

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: CAROLINE M HALLETT

MGR

09/10/2012

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