2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011501

Entity Name: CMS INSURANCE AGENCY, LLC

FILED Jan 24, 2012 Secretary of State

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

9550 CYPRESS HAMMOCK CIR. 3590 LANSING LOOP #102 #204

BONITA SPRINGS, FL 34135 ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

9550 CYPRESS HAMMOCK CIR. 3590 LANSING LOOP #102 #204

BONITA SPRINGS, FL 34135 #204 ESTERO, FL 33928

FEI Number: 26-4304375 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:

SAIGH, COLETTE
9550 CYPRESS HAMMOCK CIR.
#102
BONITA SPRINGS, FL 34135 US
SAIGH, COLETTE
3590 LANSING LOOP
#204
ESTERO, FL 33928 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: 01/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SAIGH, STEVEN M
Address: 14430 RICE DR.
City St Zin: STERLING HTS MI 41

City-St-Zip: STERLING HTS, MI 48313

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: COLETTE M SAIGH PRES 01/24/2012