2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080046

Entity Name: STATEWIDE INSURANCE MARKETING LLC

FILED Feb 21, 2012 Secretary of State

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

1489 WEST PALMETTO PARK ROAD, STE. 467

1489 W. PALMETTO PARK RD

BOCA RATON, FL 33486 UN

Current Mailing Address: New Mailing Address:

1489 WEST PALMETTO PARK ROAD, STE. 467
BOCA RATON, FL 33486

1489 W. PALMETTO PARK RD
BOCA RATON, FL 33486 UN

FEI Number: 45-3111790 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:

PALLADINO, DIANA

1489 WEST PALMETTO PARK ROAD, STE. 467

BOCA RATON, FL 33486 US

PALLADINO, DIANA

1489 W. PALMETTO PARK RD

467

BOCA RATON, FL 33486 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: 02/21/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: TROWBRIDGE, WARREN K

Address: 1489 W. PALMETTO PARK RD SUITE 467

City-St-Zip: BOCA RATON, FL 33486

Title: VP

Name: MIGNONE, DANIEL

Address: 1489 W. PALMETTO PARK RD STE. 467

City-St-Zip: BOCA RATON, FL 33486

Title: T

Name: MONDESIR, MERREWILNED

Address: 1489 W. PALMETTO PARK RD STE. 467

City-St-Zip: BOCA RATON, FL 33486 UN

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: MERREWILNED MONDESIR T 02/21/2012