2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092168

Entity Name: MAZZA INSURANCE & FINANCIAL SERVICES, LLC

FILED Mar 11, 2012 Secretary of State

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

8767 MAPLEWOOD ROAD 801 WEST BAY DRIVE LARGO, FL 33777 4TH FLOOR

LARGO, FL 33770

Current Mailing Address: New Mailing Address:

8767 MAPLEWOOD ROAD
LARGO, FL 33777
4TH FLOOR
LARGO, FL 33770
LARGO, FL 33770

FEI Number: 45-2986309 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:

MAZZA, PATRICK H
8767 MAPLEWOOD ROAD
LARGO, FL 33777 US

MAZZA, PATRICK H
801 WEST BAY DRIVE
4TH FLOOR
LARGO, FL 33770 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: 03/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MAZZA, PATRICK H

Address: 801 WEST BAY DRIVE, 4TH FLOOR

City-St-Zip: LARGO, FL 33770

Title: MGRM Name: BAKER, JOHN L

Address: 801 WEST BAY DRIVE, 4TH FLOOR

City-St-Zip: LARGO, FL 33770

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: JOHN L BAKER MGRM 03/11/2012