

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112917

FILED
Mar 12, 2012
Secretary of State

Entity Name: BENNETT INSURANCE GROUP, LLC

Current Principal Place of Business:

2045 N. POINTE ALEXIS DR.
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

1004 US HWY 19, SUITE 103
HOLIDAY, FL 34691 US

Current Mailing Address:

2045 N. POINTE ALEXIS DR.
TARPON SPRINGS, FL 34689 US

New Mailing Address:

1004 US HWY 19, SUITE 103
HOLIDAY, FL 34691 US

FEI Number: 45-4760376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENNETT, CONSTANCE C MRS.
2045 N. POINTE ALEXIS DR.
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

BENNETT, STEVEN D
2045 N. POINTE ALEXIS DR.
TARPON SPRINGS, FL 34689 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: STEVEN BENNETT

03/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BENNETT, STEVEN D
Address: 2045 N. POINTE ALEXIS DR.
City-St-Zip: TARPON SPRINGS, FL 34689 US

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: STEVEN BENNETT

MGR

03/12/2012

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