

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002436

FILED
Mar 03, 2011
Secretary of State

Entity Name: HBK SORCE INSURANCE LLC

Current Principal Place of Business:

3838 TAMiami TRAIL N
STE 200
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

7680 MARKET ST.
YOUNGTOWN, OH 44512

New Mailing Address:

FEI Number: 34-1925724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAER, DAN E CPA
HILL, BARTH & KING LLC, TRIANON CENTRE
3838 TAMiami TRAIL NORTH STE 200
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HBK SORCE FINANCIAL LLC
Address: 7680 MARKET STREET
City-St-Zip: YOUNGSTOWN, OH 44512

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: DOUGLAS W. STAHL

CFO

03/03/2011

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