

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002907

FILED
Mar 03, 2011
Secretary of State

Entity Name: M-CAP INSURANCE AGENCY, LLC

Current Principal Place of Business:

200 HOPMEADOW STREET
SIMSBURY, CT 06089

New Principal Place of Business:

200 HOPMEADOW ROAD
SIMSBURY, CT 06089

Current Mailing Address:

200 HOPMEADOW STREET
SIMSBURY, CT 06089

New Mailing Address:

200 HOPMEADOW ROAD
SIMSBURY, CT 06089

FEI Number: 20-2400558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CARLSON, DAVID A
Address: ONE HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06155

Title: MGR
Name: MURPHY, BRIAN
Address: 200 HOPMEADOW ROAD
City-St-Zip: SIMSBURY, CT 06089

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: TERENCE SHIELDS

SEC

03/03/2011

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