

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000797

FILED
Apr 19, 2011
Secretary of State

Entity Name: NEWTEK INSURANCE AGENCY, LLC

Current Principal Place of Business:

1627 K STREET NW
WASHINGTON, DC 20006 US

New Principal Place of Business:

301 MEXICO BOULEVARD
BROWNSVILLE, TX 78520 US

Current Mailing Address:

1667 K STREET NW
WASHINGTON, DC 20006 US

New Mailing Address:

301 MEXICO BOULEVARD
BROWNSVILLE, TX 78520 US

FEI Number: 56-2383514

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: SLOANE, BARRY
Address: 1440 BROADWAY, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: MGR
Name: BRUNET, CRAIG J
Address: 1440 BROADWAY, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: MGRM
Name: NEWTEK BUSINESS SERVICES, INC.
Address: 1440 BROADWAY, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: MGR
Name: ASH, MATTHEW G
Address: 8608 DARBY PLACE
City-St-Zip: BETHESDA, MD 20817

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: BARRY SLOANE

MGR

04/19/2011

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