

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002709

FILED
Mar 22, 2012
Secretary of State

Entity Name: H.D. VEST INSURANCE AGENCY, LLC

Current Principal Place of Business:

6333 N. STATE HIGHWAY 161 SUITE 400
IRVING, TX 75038

New Principal Place of Business:

6333 N. STATE HIGHWAY 161
4TH FLOOR
IRVING, TX 75038

Current Mailing Address:

PO BOX 140189
ATTN: ACCOUNTING DEPARTMENT
IRVING, TX 750140189 US

New Mailing Address:

FEI Number: 75-2787410 **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: MGRM
Name: H.D. VEST, INC.
Address: 6333 N. STATE HIGHWAY 161, 4TH FLOOR
City-St-Zip: IRVING, TX 75038 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: JOEL BENNETT

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03/22/2012

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