

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005042

FILED  
Feb 12, 2009  
Secretary of State

Entity Name: COLEMONT INSURANCE BROKERS OF FLORIDA LLC

## Current Principal Place of Business:

1705 19TH PLACE, SUITE A1  
VERO BEACH, FL 32960

## New Principal Place of Business:

## Current Mailing Address:

1705 19TH PLACE, SUITE A1  
VERO BEACH, FL 32960

## New Mailing Address:

FEI Number: 20-5462557

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 ( ) Delete  
Name: STEVOFF, DAVID B  
Address: 5910 N. CENTRAL EXPRESSWAY, SUITE 400  
City-St-Zip: DALLAS, TX 75206

Title: MGR ( ) Delete  
Name: BOSTICK, KRIS  
Address: 5910 N. CENTRAL EXPRESSWAY, STE. 400  
City-St-Zip: DALLAS, TX 75206

Title: MGR ( ) Delete  
Name: MAHAN, MICHAEL G  
Address: 5910 N. CENTRAL EXPRESSWAY, SUITE 400  
City-St-Zip: DALLAS, TX 75206

Title: MGR ( ) Delete  
Name: ROSS, CURT  
Address: 2859 PACES FERRY ROAD, NW, SUITE 1500  
City-St-Zip: ATLANTA, GA 30339

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MATAMOROS, ROBERT J  
Address: 5910 N. CENTRAL EXPRESSWAY, SUITE 500  
City-St-Zip: DALLAS, TX 75206

Title: MGR (X) Change ( ) Addition  
Name: BOSTICK, KRIS  
Address: 5910 N. CENTRAL EXPRESSWAY, STE. 500  
City-St-Zip: DALLAS, TX 75206

Title: MGR (X) Change ( ) Addition  
Name: MAHAN, MICHAEL G  
Address: 5910 N. CENTRAL EXPRESSWAY, SUITE 500  
City-St-Zip: DALLAS, TX 75206

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KRIS BOSTICK

MGR

02/12/2009

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