

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005042

FILED
Mar 09, 2010
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:

5910 N CENTRAL EXPY STE 400
DALLAS, TX 75206

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
Name: MATAMOROS, ROBERT J
Address: 5910 N. CENTRAL EXPRESSWAY, SUITE 500
City-St-Zip: DALLAS, TX 75206

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

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

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

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: KRIS BOSTICK

VP

03/09/2010

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