2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005042

Entity Name: COLEMONT INSURANCE BROKERS OF FLORIDA LLC

FILED Apr 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

5910 N CENTRAL EXPY STE 400 1705 19TH PLACE, SUITE A1 DALLAS, TX 75206 VERO BEACH, FL 32960

FEI Number: 20-5462557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: 5910 N. CENTRAL EXPRESSWAY, SUITE 500

City-St-Zip: DALLAS, TX 75206

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 Statues.

SIGNATURE: ANNE MEYER POA 04/09/2011