2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005301

FILED Sep 02, 2009 Secretary of State

Entity Name: KAERCHER CAMBELL & ASSOCIATES INSURANCE BROKERAGE, LLC

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

1840 CENTURY PARK EAST #1100 1800 CENTURY PARK EAST #400

LOS ANGELS, CA 90067 LOS ANGELS, CA 90067

Current Mailing Address: New Mailing Address:

1840 CENTURY PARK EAST #1100 1800 CENTURY PARK EAST #400

LOS ANGELS, CA 90067 LOS ANGELS, CA 90067

FEI Number: 20-2942815 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:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: CAMPBELL, PENNI Name: CAMPBELL, PENNI

 Address:
 1840 CENTURY PARK EAST #1100
 Address:
 1800 CENTURY PARK EAST #400

 City-St-Zip:
 LOS ANGELS, CA 90067
 City-St-Zip:
 LOS ANGELS, CA 90067

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: PENNI CAMPBELL MGR 09/02/2009