

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005956

FILED
Mar 24, 2010
Secretary of State

Entity Name: COLEMONT INSURANCE BROKERS OF ARIZONA LLC

Current Principal Place of Business:

3333 EAST CAMEBACK ROAD
PHOENIX, AZ 85018

New Principal Place of Business:

Current Mailing Address:

3333 EAST CAMEBACK ROAD
PHOENIX, AZ 85018

New Mailing Address:

5910 N CENTRAL EXPY STE 400
DALLAS, TX 75206

FEI Number: 20-5269253

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: KATH, MARSHALL
Address: 5910 N. CENTRAL EXPRESSWAY, STE. 500
City-St-Zip: DALLAS, TX 75206

Title: MGR
Name: MATAMOROS, ROBERT J
Address: 5910 N. CENTRAL EXPRESSWAY, STE. 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: HAMLIN, CASEY B
Address: 21650 OXNARD STREET, SUITE 1600
City-St-Zip: WOODLAND HILLS, CA 91367

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

MGR

03/24/2010

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