2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000968

Entity Name: HARPENAU INSURANCE AGENCY, LLC.

FILED Jan 05, 2011 Secretary of State

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

300 MAIN ST TROY, IN 47588

Current Mailing Address: New Mailing Address:

PO BOX 7 TROY, IN 47588

FEI Number: 35-2094673 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:

NRAI SERVICES, INC 2731 EXECUTIVE PARK DRIVE WESTON, FL 33331 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: HARPENAU, RICHARD

Address: PO BOX 7 City-St-Zip: TROY, IN 47588

Title: MGR

Name: HARPENAU, ROBERT Address: PO BOX 7

Address: PO BOX 7 City-St-Zip: TROY, IN 47588

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: RICHARD HARPENAU MGR 01/05/2011