2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001855

Address:

City-St-Zip:

Entity Name: THE TYSON WILKINS INSURANCE AGENCY, LLC

FILED Jan 06, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 15001 ARBOR RESERVE CIRCLE TAMPA, FL 33624 **Current Mailing Address: New Mailing Address:** 15001 ARBOR RESERVE CIRCLE TAMPA, FL 33624 FEI Number: 20-5565961 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: WILKINS, JOSEPH TYSON IV 15001 ARBOR RESERVE CIRCLE TAMPA, FL 33624 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: () Delete Title: () Change () Addition WILKINS, JOSEPH TYSON IV Name: Name:

Address:

City-St-Zip:

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: JOSEPH TYSON WILKINS, IV

15001 ARBOR RESERVE CIRCLE

TAMPA, FL 33624

01/06/2009