2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004423

Entity Name: PFS INSURANCE GROUP, LLC

FILED Feb 09, 2012 Secretary of State

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

4848 THOMPSON PARKWAY SUITE 200 JOHNSTOWN, CO 80534

Current Mailing Address: New Mailing Address:

4848 THOMPSON PARKWAY SUITE 200 JOHNSTOWN, CO 80534

FEI Number: 84-1583876 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:

HATCH, JOHN D ESQ. 1267 BERKSHIRE LANE, SUITE 200 TARPON SPRINGS, FL 34688 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: MGRM

Name: PINNACLE FINANCIAL SERVICES
Address: 1609 E. HARMONY ROAD
City-St-Zip: FORT COLLINS, CO 80525

Title: MGRM

Name: SEMMENS, CHRIS J Address: 4300 WELLINGTO City-St-Zip: FORT COLLINS, CO 80526

Title: MGRM

Name: OSTHOFF, SHAWN J
Address: 3627 ROCKY STREAM DRIVE
City-St-Zip: FORT COLLINS, CO 80528

Title: MGRM

 Name:
 JANSSEN, DAVID M

 Address:
 309 PELICAN COVE

 City-St-Zip:
 WINDSOR, CO 80550

Title: MGRM

Name: CENTENNIAL BENEFIT GROUP, INC.
Address: 4812 S. COLLEGE AVENUE
City-St-Zip: FORT COLLINS, CO 80525

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: DAVID JANSSEN MGRM 02/09/2012