

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003138

FILED
Apr 17, 2012
Secretary of State

Entity Name: HOTCHKISS INSURANCE AGENCY, LLC

Current Principal Place of Business:

4120 INTERNATIONAL PARKWAY, SUITE 2000
CARROLLTON, TX 75007

New Principal Place of Business:

Current Mailing Address:

4120 INTERNATIONAL PARKWAY, SUITE 2000
CARROLLTON, TX 75007

New Mailing Address:

FEI Number: 90-0341291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: HOTCHKISS, DOUGLAS G
Address: 4120 INTERNATIONAL PARKWAY, SUITE 2000
City-St-Zip: CARROLLTON, TX 75007

Title: MGRM
Name: HOTCHKISS, GREGORY S
Address: 4120 INTERNATIONAL PARKWAY, SUITE 2000
City-St-Zip: CARROLLTON, TX 75007

Title: MGRM
Name: BURNHAM, BRADLEY W
Address: 4120 INTERNATIONAL PARKWAY, SUITE 2000
City-St-Zip: CARROLLTON, TX 75007

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: DOUGLAS G HOTCHKISS

MGRM

04/17/2012

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