

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005772

FILED
May 31, 2012
Secretary of State

Entity Name: ADAPTIVE INSURANCE AGENCY, LLC

Current Principal Place of Business:

7402 N. 84TH AVE.
GLENDALE, AZ 85305

New Principal Place of Business:

8672 E. EDGEMONT AVENUE
SCOTTSDALE, AZ 85257

Current Mailing Address:

7402 N. 84TH AVE.
GLENDALE, AZ 85305

New Mailing Address:

8672 E. EDGEMONT AVENUE
SCOTTSDALE, AZ 85257

FEI Number: 26-1121820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOENTHAL, TIFFANY LM
7512 DR. PHILLIPS BLVD. SUITE 50-227
ORLANDO, FL 32819 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: MEIER, ROBERT L
Address: 8672 E. EDGEMONT AVENUE
City-St-Zip: SCOTTSDALE, AZ 85257

Title: MGR
Name: MEIER, BETTY J
Address: 8672 E. EDGEMONT AVENUE
City-St-Zip: SCOTTSDALE, AZ 85257

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: BETTY J. MEIER

MBR

05/31/2012

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