

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003675

FILED
Jun 25, 2009
Secretary of State

Entity Name: EGIS INSURANCE ADVISORS, LLC.

Current Principal Place of Business:

7100 WEST CAMINO REAL SUITE 302
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7100 WEST CAMINO REAL SUITE 302
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-1103514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GRIMMEL, MARK
714 NW 38TH AVE
DEERFIELD BEACH, FL 33442 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 () Delete
Name: GRIMMEL, MARK
Address: 714 NW 38TH AVE.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: P () Delete
Name: GRIMMEL, MARK
Address: 714 NW 38TH AVE.
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: MARK GRIMMEL

P

06/25/2009

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