2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000094217

Entity Name: MANAGED INSURANCE SERVICES, LLC

FILED Sep 08, 2011 Secretary of State

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

3200 NE 14TH STREET

361 E HILLSBORO BLVD
POMPANO BEACH, FL 33062

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

3200 NE 14TH STREET 361 E HILLSBORO BLVD DEERFIELD BEACH, FL 33062 DEERFIELD BEACH, FL 33441

FEI Number: 26-1077365 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:

O'NEAL, DANIEL
3200 NE 14TH STREET
POMPANO BEACH, FL 33062 US
O'NEAL, DANIEL
361 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: 09/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 O'NEAL, DANIEL R

 Address:
 361 E HILLSBORO BLVD

 City-St-Zip:
 DEERFIELD BEACH, FL 33441

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: DANIEL O'NEAL PRES 09/08/2011