2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070197

Entity Name: DPI INSURANCE SERVICES LLC

FILED Apr 28, 2011 Secretary of State

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

10312 BLOOMINGDALE AVE 9101 SUMITT CENTRE STE 108-190 STE 7307 RIVERVIEW, FL 33578 ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

P.O. BOX 593051 ORLANDO, FL 32859

FEI Number: 27-0926779 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:

POL, DANIEL I
1006 MILANO CIRCLE 103
BRANDON, FL 33511 US
POL, DANIEL I
9101 SUMMIT CENTRE
ORLANDO, FL 32810 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: DANIEL I. POL 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 POL, DANIEL I

 Address:
 PO BOX 593051

 City-St-Zip:
 ORLANDO, FL 32859

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 I. POL MGRM 04/28/2011