

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080088

FILED
Mar 30, 2010
Secretary of State

Entity Name: INSURANCE ONE USA LLC.

Current Principal Place of Business:

4112 US HWY 19
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

4112 US HWY 19
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 27-0753032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONIK, SYLWIA
4112 US HWY 19
NEW PORT RICHEY, FL 34652 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: SYLWIA, ANTONIK
Address: 4112 US HWY19
City-St-Zip: NEW PORT RICHEY, FL 34652

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: SYLWIA ANTONIK

MGN

03/30/2010

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