

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005165

FILED
May 11, 2011
Secretary of State

Entity Name: MODERN INSURANCE CONSULTANTS LLC

Current Principal Place of Business:

1348 OLD DIXIE HWY
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

4001 MILLER RD
WILMINGTON, DE 19802

New Mailing Address:

FEI Number: 26-3435758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MGRM
Name: CLARK, GLENN W
Address: 4001 MILLER RD
City-St-Zip: WILMINGTON, DE 19802

Title: MGRM
Name: LANN, MARK S
Address: 1348 OLD DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33030

Title: MGR
Name: HUVER, FRANCIS J MGR
Address: 4001 MILLER ROAD
City-St-Zip: WILMINGTON, DE 19802

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: FRANCIS J HUVER

MGR

05/11/2011

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