

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031427

FILED
Mar 24, 2009
Secretary of State

Entity Name: 1 STOP INSURANCE SERVICES, LLC.

Current Principal Place of Business:

14827 N. FLORIDA AVE.
TAMPA, FL 33613 US

New Principal Place of Business:

Current Mailing Address:

14827 N. FLORIDA AVE.
TAMPA, FL 33613 US

New Mailing Address:

FEI Number: 20-4593472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYKSTRA, DONALD
9905 COLONNADE DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

DYKSTRA, DONALD
14827 N FLORIDA AVE
TAMPA, FL 33613 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: DONALD J DYKSTRA

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DYKSTRA, DONALD
Address: 9905 COLONNADE DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM () Delete
Name: DYKSTRA, NORMA
Address: 9905 COLONNADE DRIVE
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DYKSTRA, DONALD
Address: 14827 N FLORIDA AVE
City-St-Zip: TAMPA, FL 33613 US

Title: MGRM (X) Change () Addition
Name: DYKSTRA, NORMA
Address: 14827 N FLORIDA AVE
City-St-Zip: TAMPA, FL 33613 US

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: DONALD J DYKSTRA

OWN

03/24/2009

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