

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085078

FILED
Apr 29, 2010
Secretary of State

Entity Name: ABSOLUTE INSURANCE & FINANCIAL, LLC

Current Principal Place of Business:

1950 MILLER STREET
6
ORANGE PARK, FL 32073

New Principal Place of Business:

13003 FRINGETREE DRIVE E.
JACKSONVILLE, FL 32246

Current Mailing Address:

13003 FRINGETREE DRIVE E.
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 27-0861275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E&S BOOKKEEPING AND TAX SERVICES LLC
1193 BEDROCK DRIVE
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

MARKAS, JOSEPH M JR
13003 FRINGETREE DR E.
JACKSONVILLE, FL 32246 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: JOSEPH M. MARKAS, JR.

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARKAS, JOSEPH M JR.
Address: 13003 FRINGETREE DR E.
City-St-Zip: JACKSONVILLE, FL 32246

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: JOSEPH M. MARKAS, JR.

MGMR

04/29/2010

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