2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000539

Entity Name: INSUREONE INDEPENDENT INSURANCE AGENCY, LLC

FILED Mar 01, 2016 **Secretary of State** CC9038143812

Current Principal Place of Business:

6500 INTERNATIONAL PARKWAY **SUITE 1500** PLANO, TX 75093

Current Mailing Address:

7711 CENTER AVENUE SUITE 200 HUNTINGTON BEACH, CA 92647 US

FEI Number: 36-4485332 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

City-State-Zip:

Name

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

PRESIDENT Title Title CEO

BONDI. ROBERT A RICO, VALERIA Name Name

6500 INTERNATIONAL PARKWAY Address Address 7711 CENTER AVENUE

> **SUITE 1500** SUITE 200

PLANO TX 75093 **HUNTINGTON BEACH CA 92647** City-State-Zip:

Title COO Title CHIEF FINANCIAL OFFICER AND SECRETARY

PHILLIPS, LEIGH ASHLEY Name TREBING, ROBERT

6500 INTERNATIONAL PARKWAY Address Address 7711 CENTER AVENUE

SUITE 1500 SUITE 200

PLANO TX 75093

City-State-Zip: HUNTINGTON BEACH CA 92647 City-State-Zip:

Title AUTHORIZED MEMBER CIGH SERVICES, INC. Name

6500 INTERNATIONAL PARKWAY Address

SUITE 1500

PLANO TX 75093 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT TREBING

Electronic Signature of Signing Authorized Person(s) Detail

SECRETARY

03/01/2016