

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 24, 2013
Secretary of State
CC4726305512

Entity Name: MODERN INSURANCE CONSULTANTS LLC

Current Principal Place of Business:

15600 SW 288 STREET
HOMESTEAD, FL 33033

Current Mailing Address:

4001 MILLER RD
WILMINGTON, DE 19802

FEI Number: 26-3435758

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name CLARK, GLENN W
Address 4001 MILLER RD
City-State-Zip: WILMINGTON DE 19802

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

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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANCIS J HUVER

MANAGER

04/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date