

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003747

FILED
Jul 20, 2007
Secretary of State

Entity Name: MEMBERS INSURANCE SERVICES, LLC

Current Principal Place of Business:

1900 NW CORPORATE BLVD.
SUITE 101 EAST
BOCA RATON, FL 33431 US

New Principal Place of Business:

1211 S. MILITARY TRAIL
SUITE 100
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

1900 NW CORPORATE BLVD.
SUITE 101 EAST
BOCA RATON, FL 33431 US

New Mailing Address:

1211 S. MILITARY TRAIL
SUITE 100
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0994437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

THE MACK GROUP, INC.
1900 CORPORATE BLVD.
SUITE 101 EAST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

THE MACK GROUP, INC.
1211 S. MILITARY TRAIL
SUITE 100
DEERFIELD BEACH, FL 33442 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: JAY E. MACK

07/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MACK, JAY
Address: 1900 NW CORPORATE BLVD, STE. 101 EAST
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MACK, JAY
Address: 1211 S. MILITARY TRAIL SUITE 100
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JAY E. MACK

MGRM

07/20/2007

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