

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000003747

**FILED**  
**Jan 06, 2010**  
**Secretary of State**

**Entity Name:** MEMBERS INSURANCE SERVICES, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 65-0994437

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

MACK, MACK & WALTZ INSURANCE 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

01/06/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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: JAY E. MACK

CEO

01/06/2010

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