

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004957

FILED
Mar 23, 2009
Secretary of State

Entity Name: TRANSPORTATION INSURANCE MANAGEMENT & SERVICES, LLC

Current Principal Place of Business:

99 N. ATLANTIC AVE.
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

99 N. ATLANTIC AVE.
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 59-3648350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ROBERT
99 N. ATLANTIC AVENUE
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STAZZONE, JOSEPH
Address: 99 NORTH ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: MGR () Delete
Name: WILLIAMS, ROBERT
Address: 99 NORTH ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: MGR () Delete
Name: ONARO, JAMES
Address: 116 JOHN ROBERT THOMAS DR.
City-St-Zip: EXTON, PA 19341

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES D. ONARO

MGR

03/23/2009

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