2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004957

FILED Mar 18, 2011 Secretary of State

Entity Name: TRANSPORTATION INSURANCE MANAGEMENT & SERVICES, LLC

Current Principal Place of Business: New Principal Place of Business:

99 N. ATLANTIC AVE. COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

99 N. ATLANTIC AVE. COCOA BEACH, FL 32931

FEI Number: 59-3648350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: STAZZONE, JOSEPH
Address: 99 NORTH ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: MGR

Name: WILLIAMS, ROBERT
Address: 99 NORTH ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: MGR

Name: ONARO, JAMES

Address: 116 JOHN ROBERT THOMAS DR.

City-St-Zip: EXTON, PA 19341

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 Statues.

SIGNATURE: JAMES D. ONARO MGR 03/18/2011