2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008080

Entity Name: INSURANCE SOLUTIONS OF FLORIDA, LLC

FILED Jun 13, 2004 Secretary of State

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

2323 VALKARIA ROAD MALABAR, FL 32950 US

Current Mailing Address: New Mailing Address:

2323 VALKARIA ROAD MALABAR, FL 32950 US

FEI Number: 59-3658758 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:

HORN, ALAN R
2323 VALKARIA ROAD
MALABAR, FL 32950 US
HORN, ALAN R
2323 VALKARIA ROAD
MALABAR, FL 32950 US
MALABAR, FL 32950 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: ALAN R. HORN 06/13/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

itle: P () Delete Title: MGR (X) Change () Addition

 Name:
 HORN, ALAN R
 Name:
 HORN, ALAN R

 Address:
 2323 VALKARIA ROAD
 Address:
 2323 VALKARIA ROAD

 City-St-Zip:
 MALABAR, FL 32950
 City-St-Zip:
 MALABAR, FL 32950

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALAN R. HORN MGR 06/13/2004