

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011925

FILED
Jul 22, 2004
Secretary of State

Entity Name: PUBLIC ACCESS INSURANCE, LLC

Current Principal Place of Business:

3710 NW 53RD STREET
BOCA RATON, FL 33496

New Principal Place of Business:

8113 RIDGEPOINT DR
214
IRVING, TX 75063

Current Mailing Address:

3710 NW 53RD STREET
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-1055592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGRP () Delete
Name: SCHESINGER, LES
Address: 3710 NW 53RD STREET
City-St-Zip: BOCA RATON, FL 33496

Title: MGR () Delete
Name: MANGOLD, THOMAS E
Address: 4450 SOJOURN DR., STE. 500
City-St-Zip: ADDISON, TX 75001

Title: MGR () Delete
Name: MCPADDEN, M. SEAN
Address: 4450 SOJOURN DR., STE. 500
City-St-Zip: ADDISON, TX 75001

Title: MGR () Delete
Name: NOLAN, KATHERINE C
Address: 4450 SOJOURN DR., STE. 500
City-St-Zip: ADDISON, TX 75001

Title: MGR () Delete
Name: BRANDT, STEPHEN W
Address: 4450 SOJOURN DR., STE. 500
City-St-Zip: ADDISON, TX 75001

Title: MGR () Delete
Name: SCRUGGS, DAVID L
Address: 4450 SOJOURN DR., STE. 500
City-St-Zip: ADDISON, TX 75001

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHESINGER, LES
Address: 3710 NW 53RD STREET
City-St-Zip: BOCA RATON, FL 33496

Title: MGR (X) Change () Addition
Name: ASPREY, RICHARD
Address: 8113 RIDGEPOINT DR #214
City-St-Zip: IRVING, TX 75063

Title: MGR (X) Change () Addition
Name: WINTERS, KENNETH
Address: 8113 RIDGEPOINT DR #214
City-St-Zip: IRVING, TX 75063

Title: MGR (X) Change () Addition
Name: NEWTON, ROBERT C
Address: 8113 RIDGEPOINT DR #214
City-St-Zip: IRVING, TX 75063

Title: MGR (X) Change () Addition
Name: BRANDT, STEPHEN W
Address: 8113 RIDGEPOINT DR #214
City-St-Zip: IRVING, TX 75063

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

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: ROBERT NEWTON

MGR

07/22/2004

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