2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000000950

Entity Name: TRIP INSURANCE USA, LLC

FILED Jan 06, 2003 Secretary of State

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

215 85TH AVE #3

TREASURE ISLAND, FL 33706

Current Mailing Address: New Mailing Address:

215 85TH AVE #3

TREASURE ISLAND, FL 33706

FEI Number: 59-3694434 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:

HARVEY, CHRIS 215 85TH AVE #3 TREASURE ISLAND, FL 33706

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:

ADDITIONS/CHANGES:

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

 Name:
 HARVEY, CHRIS P
 Name:
 HARVEY, CHRIS J

 Address:
 215 85TH AVENUE #3
 Address:
 215 85TH AVENUE #3

City-St-Zip: TREASURE ISLAND, FL 33706 City-St-Zip: TREASURE ISLAND, FL 33706

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: CHRIS HARVEY MGR 01/06/2003