

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003221

FILED
Jan 21, 2010
Secretary of State

Entity Name: PREFERRED INSURANCE CAPITAL CONSULTANTS, LLC

Current Principal Place of Business:

55 NE 5TH AVE
SUITE 502
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

55 NE 5TH AVE
SUITE 502
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1082835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIPPA, ANTHONY J
2130 GOLDEN EAGLE DR., W.
TALLAHASSEE, FL 32312 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
Name: GRIPPA, ANTHONY J
Address: 2130 GOLDEN EAGLE DR., W.
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGR
Name: CAMILLERI, MICHAEL
Address: 55 NE 5TH AVE SUITE 502
City-St-Zip: BOCA RATON, FL 33432

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 Statutes.

SIGNATURE: ANTHONY J. GRIPPA

MGR

01/21/2010

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