## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019580

Entity Name: GLOBAL INSURANCE SOLUTIONS, L.L.C.

FILED Jan 29, 2008 Secretary of State

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

6051 OCEAN DR SUITE 1401 6051 N. OCEAN DR SUITE 1401 HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

6051 OCEAN DR SUITE 1401 6051 N. OCEAN DR SUITE 1401 HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019

FEI Number: 65-1158942 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:

SALMAN, STEVEN L
6051 OCEAN DR SUITE 1401
HOLLYWOOD, FL 33019 US
SALMAN, STEVEN L
6051 N. OCEAN DR SUITE 1401
HOLLYWOOD, FL 33019 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: 01/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SALMAN, STEVEN L
 Name:
 SALMAN, STEVEN L

 Address:
 6051 OCEAN DR SUITE 1401
 Address:
 6051 N. OCEAN DR SUITE 1401

 City-St-Zip:
 HOLLYWOOD, FL 33019
 City-St-Zip:
 HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STEVEN L. SALMAN MGR 01/29/2008