2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006516

Entity Name: NATIONAL INSURANCE ADVISORS, LLC

Apr 22, 2008 Secretary of State

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

1500 TOWN PLAZA COURT 30 SKYLINE DRIVE WINTER SPRINGS, FL 32708

2000

LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

1500 TOWN PLAZA COURT 30 SKYLINE DRIVE 2000

WINTER SPRINGS, FL 32708

LAKE MARY, FL 32746

FEI Number: 02-0565782 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:

POHL & SHORT, PA 280 W. CANTON AVE STE 410 WINTER PARK, FL 32790

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: ADDITIONS/CHANGES:

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

SCHANK, GEORGE L SCHANK, GEORGE L Name: Name: Address: 1500 TOWN PLAZA COURT Address: 30 SKYLINE DRIVE City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: LAKE MARY, FL 32746

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: GEORGE SCHANK **MGRM** 04/22/2008