2004 LIMITED LIABILITY COMPANY

Apr 19, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L02000011044** 04-19-2004 90033 046 ****50.00 KISS INSURANCE MARKETING, LLC Principal Place of Business Mailing Address 4700 SHERIDAN STREET BUILDING J 4700 SHERIDAN STREET BUILDING J HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03192004 CR2E083 (10/03) Chg-LLC City & State City & State Applied For 4. FEI Number 43-1971767 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NATELSON, GERALD B Street Address (P.O. Box Number is Not Acceptable) 4700 SHERIDAN STREET-BUILDING J HOLLYWOOD, FL 33021 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE TITLE Change ■ Addition ☐ Delete NATERSON, GERALD NAME NAME NATELSON 4700 SHERIDAN ST#J STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP VPD Delete ☐ Change ☐ Addition TITLE KALINA KAWNA, RICK NAME MANE STREET ADDRESS 5257 SHAW AVE #200 STREET ADDRESS CITY-ST-ZIP SAINT LOUIS, MO 63110 CITY-ST-ZIP Delete VPD Addition TITLE TITLE Change AGEE, AL NAME NAME STREET ADDRESS 1800 STREET RD STREET ADDRESS WARRINGTON, PA 18976 CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited fiability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. STRACE

FILED