2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008737

Entity Name: PRIVATE CLIENT INSURANCE SERVICES LLC

FILED Feb 27, 2008 Secretary of State

() Change () Addition

FORT MYERS, FL 33908

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

9736 COMMERCE CENTER COURT FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

9736 COMMERCE CENTER COURT FORT MYERS, FL 33908

FEI Number: 57-1154335 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:

HAWKINS, ELAINE A 6642 DANIEL COURT FORT MYERS, FL 33908 US

FORT MYERS, FL 33919

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:

City-St-Zip:

Electronic Signature of Registered Agent Date

City-St-Zip:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:

 Name:
 HAWKINS, ELAINE A
 Name:

 Address:
 6642 DANIEL COURT
 Address:

 City-St-Zip:
 FORT MYERS, FL 33908
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BREWER, WESLEY C JR Name: BREWER, WESLEY C JR Address: 15068 CLOVERDALE DRIVE Address: 15612 LIGHT BLUE CIRCLE

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: ELAINE A HAWKINS PRES 02/27/2008