

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028731

FILED
Apr 15, 2004
Secretary of State

Entity Name: EXPRESS INSURANCE SERVICES FLORIDA LLC

Current Principal Place of Business:

11501 LAKE UNDERHILL RD. STE C-3
ORLANDO, FL 32825

New Principal Place of Business:

11519 LAKE UNDERHILL RD.
ORLANDO, FL 32825

Current Mailing Address:

11501 LAKE UNDERHILL RD. STE C-3
ORLANDO, FL 32825

New Mailing Address:

11519 LAKE UNDERHILL RD
ORLANDO, FL 32825

FEI Number: 20-0151041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNCHUCK, PAM
14276 LOVERS KEY LANE
ORLANDO, FL 32828 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/MEMBERS:

Title: MGR () Delete
Name: IOANNIDIS, DIMITRIOS
Address: 5683 ELM HURST CIR. #115
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: IOANNIDIS, DIMITRIOS
Address: 14313 PARADISE TREE DRIVE
City-St-Zip: ORLANDO, FL 32828

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DIMITRIOS IOANNIDIS

MGR

04/15/2004

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