

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028731

FILED
Mar 30, 2005
Secretary of State

Entity Name: EXPRESS INSURANCE SERVICES FLORIDA LLC

Current Principal Place of Business:

11519 LAKE UNDERHILL RD.
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

11519 LAKE UNDERHILL RD
ORLANDO, FL 32825

New Mailing Address:

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:

OCONNELL, CHRISTINA
2258 FLORIDA SOAPBERRY BLVD
ORLANDO, FL 32828 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: CHRISTINA OCONNELL

03/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OCONNELL, CHRISTINA
Address: 2258 FLORIDA SOAPBERRY BLVD
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: CHRISTINA OCONNELL

MGR

03/30/2005

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