

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029929

FILED
Mar 27, 2009
Secretary of State

Entity Name: G-FORCE INSURANCE SERVICES LLC

Current Principal Place of Business:

4237 SALISBURY ROAD
SUITE 100 BUILDING 1
JACKSONVILLE, FL 32216

New Principal Place of Business:

4545-1B SHIRLEY AVE
JACKSONVILLE, FL 32210 US

Current Mailing Address:

4237 SALISBURY ROAD
SUITE 100 BUILDING 1
JACKSONVILLE, FL 32216

New Mailing Address:

4545-1B SHIRLEY AVE
JACKSONVILLE, FL 32210 US

FEI Number: 42-1602555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, GEORGE
100 1ST AVENUE S. STE 500
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

TAYLOR, THOMAS
4545-1B SHIRLEY AVE
JACKSONVILLE, FL 32210 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: THOMAS R TAYLOR

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CROPPER, M. STEVEN
Address: 4237 SALISBURY ROAD STE 100 BLDG 1
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGMR (X) Delete
Name: EDWARDS, MARC
Address: 4237 SALISBURY ROAD SUITE 100 BLDG 1
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: TAYLOR, THOMAS
Address: 4545-1B SHIRLEY AVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS R TAYLOR

PRES

03/27/2009

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