2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2008
Secretary of State

DOCUMENT# L03000036652

Entity Name: GORDON REISS INSURANCE, LLC

Current Principal Place of Business:

2831 SE 17TH STREET
OCALA, FL 34471

New Principal Place of Business:

233 SW 3RD STREET
OCALA, FL 34474

Current Mailing Address:

PO BOX 239
SPARR, FL 32192

New Mailing Address:

PO BOX 220
OCALA, FL 34478

FEI Number: 59-3653345 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

REISS, GORDON
2831 SE 17TH STREET
OCALA, FL 34471 US

Name and Address of New Registered Agent:

REISS, GORDON
1055 SW 85TH ST
OCALA, FL 34476 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: GORDON REISS 05/01/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: REISS, GORDON
Address: 2831 SE 17TH STREET
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES:

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: GORDON REISS MGR 05/01/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date