

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036652

FILED
Apr 22, 2009
Secretary of State

Entity Name: GORDON REISS INSURANCE, LLC

Current Principal Place of Business:

233 SW 3RD STREET
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

PO BOX 220
OCALA, FL 34478

New Mailing Address:

FEI Number: 59-3653345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISS, GORDON
1055 SW 85TH ST
OCALA, FL 34476 US

Name and Address of New Registered Agent:

GREENE, ROBERT C
2838 SE 37TH STREET
OCALA, FL 34471 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: ROBERT C. GREENE

04/22/2009

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

MGRM

04/22/2009

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