

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037519

FILED
Jan 04, 2011
Secretary of State

Entity Name: 1ST PREFERRED INSURANCE, L.L.C.

Current Principal Place of Business:

2748 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3520 OAKS WAY
#109
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 30-0206760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHALL, GARY
3520 OAKS WAY
#109
POMPANO BEACH, FL 33069 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/MANAGERS:

Title: MGRM
Name: SCHALL, GARY
Address: 3520 OAKS WAY
City-St-Zip: POMPANO BEACH, FL 33069

I hereby 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: GARY SCHALL

MGR.

01/04/2011

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