

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048892

FILED
Aug 23, 2004
Secretary of State

Entity Name: ADVANTECH SOLUTIONS INSURANCE L.L.C.

Current Principal Place of Business:

1410 NORTH WESTSHORE BOULEVARD
STE. 600
TAMPA, FL 336074532

New Principal Place of Business:

Current Mailing Address:

1410 NORTH WESTSHORE BOULEVARD
STE. 600
TAMPA, FL 336074532

New Mailing Address:

FEI Number: 59-3578173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLPI, DAVID
1410 NORTH WESTSHORE BOULEVARD
STE. 600
TAMPA, FL 336074532 US

Name and Address of New Registered Agent:

BALDWIN, LOWRY
1410 NORTH WESTSHORE BOULEVARD
STE. 600
TAMPA, FL 336074532 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: LOWRY BALDWIN

08/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: VOLPI, DAVID D PRESIDE
Address: 1410 N. WESTSHORE BLVD., STE. 600
City-St-Zip: TAMPA, FL 336074532

Title: MGR () Delete
Name: MURRAY, JAMES K SEC/TRE
Address: 1410 N. WESTSHORE BLVD., STE. 600
City-St-Zip: TAMPA, FL 336074532

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: O'DROBINAK, JAMES P PRESIDE
Address: 1410 N. WESTSHORE BLVD., STE. 600
City-St-Zip: TAMPA, FL 336074532

Title: MGR (X) Change () Addition
Name: THAKKAR, RAKESH SEC/TRE
Address: 1410 N. WESTSHORE BLVD., STE. 600
City-St-Zip: TAMPA, FL 336074532

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: JAMES O'DROBINAK

MGR

08/23/2004

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