

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023804

FILED
Apr 28, 2005
Secretary of State

Entity Name: LUIGI INSURANCE SERVICES, LLC

Current Principal Place of Business:

145 SE 1ST AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

145 SE 1ST AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 06-1691553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOACEUS, HENRY C
2750 W. OAKLAND PARK BLVD
10-B
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

JOACEUS, HENRY C
2754 W. OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33311 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: JOACEUS HENRY C.

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LAURENT, LUIGI
Address: 145 S.E. 1ST AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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 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: LAURENT LUIGI

MGR

04/28/2005

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