2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029108

Entity Name: REST INSURED, LLC

FILED Mar 31, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

535 WHEATSTONE PLACE ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

1517 E. HILLCREST STREET 535 WHEATSTONE PLACE ORLANDO, FL 32803 ORLANDO, FL 32835

FEI Number: 20-1006961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMALLEY, CRAIG W 1517 E. HILLCREST STREET ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: PIKE, TONY Name: PIKE, ANTHONY

 Address:
 535 WHEATSTONE PLACE
 Address:
 535 WHEATSTONE PLACE

 City-St-Zip:
 ORLANDO, FL 32803 US
 City-St-Zip:
 ORLANDO, FL 32835 US

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: ANTHONY L. PIKE MGRM 03/31/2005