

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033160

FILED
Feb 09, 2010
Secretary of State

Entity Name: FLORIDA PREMIUMS PLUS, LLC

Current Principal Place of Business:

51 SW OSCEOLA STREET
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

51 SW OSCEOLA STREET
STUART, FL 34994

New Mailing Address:

FEI Number: 20-1071531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOGT, THOMAS A ESQ.
700 COLORADO AVENUE
STUART, FL 34994 US

Name and Address of New Registered Agent:

BARAL, THOMAS J JR.
1872 SW AUTUMNWOOD WAY
PALM CITY, FL 34990 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: THOMAS J BARAL JR.

02/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARAL, THOMAS J JR.
Address: 1872 SW AUTUMNWOOD WAY
City-St-Zip: PALM CITY, FL 34990

Title: MGR
Name: BARAL, ANN M
Address: 1872 SW AUTUMNWOOD WAY
City-St-Zip: PALM CITY, FL 34990

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: THOMAS J BARAL JR.

MGR

02/09/2010

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