

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036641

FILED
Feb 18, 2010
Secretary of State

Entity Name: ALL FLORIDA INSURANCE LLC

Current Principal Place of Business:

7782 WILES ROAD
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

7782 WILES ROAD
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 90-0216873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, JOSE A
23359 C S.W. 55 WAY
BOCA RATON, FL 33433 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: MGR
Name: HERRERA, JOSE A
Address: 23359 C S.W. 55 WAY
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR
Name: RODRIGUEZ, MARTHA R
Address: 23359 C. SW 55 WAY
City-St-Zip: BOCA RATON, FL 33433

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: JOSE A HERRERA

MGR

02/18/2010

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