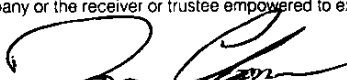


**FILED**  
**Jan 24, 2007 8:00 am**  
**Secretary of State**

60005563



|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                       |         |  |                                                                                                                                         |                                                                                                                                                       |                                |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|---------|--|-----------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|--|
| <b>DOCUMENT # L04000054682</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                       |         |  |                                                        |                                                                                                                                                       | 01-24-2007 90052 014 ****55.00 |  |
| 1. Entity Name<br><b>MEMBERS INSURANCE CENTER, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                       |         |  |                                                                                                                                         |                                                                                                                                                       |                                |  |
| Principal Place of Business<br><b>6801 E. HILLSBOROUGH AVENUE<br/>TAMPA, FL 33610</b>                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                       |         |  | Mailing Address<br><b>P.O. BOX 11709<br/>TAMPA, FL 33680</b>                                                                            |                                                                                                                                                       |                                |  |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                       |         |  | 3. Mailing Address                                                                                                                      |                                                                                                                                                       |                                |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                       |         |  | Suite, Apt. #, etc.                                                                                                                     |                                                                                                                                                       |                                |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                       |         |  | City & State                                                                                                                            |                                                                                                                                                       |                                |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                       | Country |  | Zip                                                                                                                                     |                                                                                                                                                       | Country                        |  |
| 6. Name and Address of Current Registered Agent<br><b>CHARRON, DON<br/>6801 E. HILLSBOROUGH AVENUE<br/>TAMPA, FL 33610</b>                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                       |         |  | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> Zip Code |                                                                                                                                                       |                                |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                            |                                                                                                                       |         |  |                                                                                                                                         |                                                                                                                                                       |                                |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                       |         |  |                                                                                                                                         |                                                                                                                                                       |                                |  |
| <b>Filing Fee is \$50.00<br/>Due by May 1, 2007</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                       |         |  | <b>Make check payable to<br/>Florida Department of State</b>                                                                            |                                                                                                                                                       |                                |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                       |         |  | 10. ADDITIONS/CHANGES                                                                                                                   |                                                                                                                                                       |                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | MGR<br>FLYNN, PETER<br>6801 E. HILLSBOROUGH AVENUE<br>TAMPA, FL 33610 <input type="checkbox"/> Delete                 |         |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                          | MGR<br>MARSH, PATRICIA<br>6801 E. HILLSBOROUGH AVENUE<br>TAMPA, FL 33680 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | MGR<br>CHARRON, DON<br>6801 E. HILLSBOROUGH AVENUE<br>TAMPA, FL 33610 <input type="checkbox"/> Delete                 |         |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                     |                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | MGR<br>DARLING, LINDA<br>6801 E. HILLSBOROUGH AVENUE<br>TAMPA, FL 33610 <input type="checkbox"/> Delete               |         |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                     |                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | MGR<br>BARWICK, ANNETT B<br>6801 E. HILLSBOROUGH AVENUE<br>TAMPA, FL 33610 <input checked="" type="checkbox"/> Delete |         |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                     |                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | MGR<br>DORETY, TOM<br>6801 E HILLSBOROUGH AVE<br>TAMPA, FL 33610 <input type="checkbox"/> Delete                      |         |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                     |                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                                                       |         |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                     |                                |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                       |         |  | DON CHARRON 01/12/07 813-621-7511                                                                                                       |                                                                                                                                                       |                                |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                       |         |  | Date Daytime Phone #                                                                                                                    |                                                                                                                                                       |                                |  |