2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055411

Entity Name: CERTIFIED INSURANCE SERVICES, LLC

FILED Jan 16, 2009 Secretary of State

() Change () Addition

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

2636 W. ST. RD. 434 #112

LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

2636 W. ST. RD. 434 #112

LONGWOOD, FL 32779

FEI Number: 20-1386618 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:

BIGELOW, DANA 2636 WEST STATE RD 434 # 112 LONGWOOD, FL 32779 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

Electronic eignature of registered rigent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:

 Name:
 BIGELOW, DANA
 Name:

 Address:
 1508 LUCKY PENNIE WAY
 Address:

City-St-Zip: APOPKA, FL 32712 US City-St-Zip:

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

Name:HEMMING, GREGORY EName:HEMMING, GREGORY EAddress:520 PRAKSIDE POINTE BLVDAddress:520 PARKSIDE POINTE BLVDCity-St-Zip:APOPKA, FL 32712 USCity-St-Zip:APOPKA, FL 32712 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GREGORY HEMMING MGRM 01/16/2009