

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088185

FILED  
Mar 05, 2007  
Secretary of State

Entity Name: NATIONAL INSURANCE SOLUTIONS, LLC

## Current Principal Place of Business:

199 AVENUE B NW  
SUITE 200  
WINTER HAVEN, FL 33881

## New Principal Place of Business:

2128 N BAY ROAD  
MIAMI BEACH, FL 33140

## Current Mailing Address:

199 AVENUE B NW  
SUITE 200  
WINTER HAVEN, FL 33881

## New Mailing Address:

2128 N. BAY ROAD  
MIAMI BEACH, FL 33140

FEI Number: 20-1985751

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURGER, ALAN M. ESQ.  
1601 FORUM PLACE  
SUITE 404  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

MATTHEW KAYTON C/O ALAN BURGER, ESQ.  
1601 FORUM PLACE  
SUITE 404  
WEST PALM BEACH, FL 33401 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: MATTHEW KAYTON

03/05/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: KAYTON, MATTHEW  
Address: 199 AVENUE B NW, SUITE 200  
City-St-Zip: WINTER HAVEN, FL 33881

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: KAYTON, MATTHEW M MATTHEW  
Address: 2128 N. BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR ( ) Change (X) Addition  
Name: KAYTON, MATTHEW M MATTHEW  
Address: 2128 N. BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR ( ) Change (X) Addition  
Name: KAYTON, MATTHEW M MATTHEW  
Address: 2128 N. BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR ( ) Change (X) Addition  
Name: KAYTON, MATTHEW M MATTHEW  
Address: 2128 N. BAY RD.  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR ( ) Change (X) Addition  
Name: KAYTON, MATTHEW M MATTHEW  
Address: 2128 N. BAY RD.  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR ( ) Change (X) Addition  
Name: KAYTON, MATTHEW M MATTHEW  
Address: 2128 N. BAY RD.  
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the 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: MATTHEW KAYTON

MATT

03/05/2007

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