2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000787

FILED Jan 06, 2007 Secretary of State

Entity Name: COMPREHENSIVE INSURANCE CONSULTANTS, LLC

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

11249 REGATTA LANE WELLINGTON, FL 33467

Current Mailing Address: New Mailing Address:

PO BOX 213368 11249 REGATTA LANE ROYAL PALM BEACH, FL 33421 WELLINGTON, FL 33467

FEI Number: 20-2093222 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:

RIVERA, CLAUDIO 2801 PONCE DE LEON STE. 1100 CORAL GABLES, FL 33134 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GARCIA, LAZARO
 Name:

 Address:
 11249 REGATTA LANE
 Address:

 City-St-Zip:
 WELLINGTON, FL 33467
 City-St-Zip:

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

 Name:
 GARCIA, ELIZÁBETH
 Name:

 Address:
 11249 REGATTA LANE
 Address:

 City-St-Zip:
 WELLINGTON, FL 33467
 City-St-Zip:

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: LAZARO GARCIA MGRM 01/06/2007