

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067114

FILED
Feb 07, 2009
Secretary of State

Entity Name: CONSUMER SELECT INSURANCE OF AMERICA, LLC

Current Principal Place of Business:

199 AVENUE B NW
SUITE 200
WINTER HAVEN, FL 33881

New Principal Place of Business:

199 AVENUE B NW
SUITE 300
WINTER HAVEN, FL 33881

Current Mailing Address:

199 AVENUE B NW
SUITE 200
WINTER HAVEN, FL 33881

New Mailing Address:

199 AVENUE B NW
SUITE 300
WINTER HAVEN, FL 33881

FEI Number: 20-3150645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN LAJOIE
2750 CHANCELLORSVILLE DR
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

LAJOIE, JOHN
2750 CHANCELLORSVILLE DR
TALLAHASSEE, FL 32312 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: JOHN LAJOIE

02/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONSUMER SELECT INSU, RANCE, LLC
Address: 199 AVENUE B NW SUITE 200
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGR () Delete
Name: O'STEEN, LEWIS D O'STEEN
Address: 101 LAUREL COVE WAY
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONSUMER SELECT INSU, RANCE, LLC
Address: 199 AVENUE B NW SUITE 300
City-St-Zip: WINTER HAVEN, FL 33881

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEWIS O'STEEN

MGR

02/07/2009

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