2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067114

Entity Name: CONSUMER SELECT INSURANCE OF AMERICA, LLC

FILED Feb 17, 2010 Secretary of State

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

199 AVENUE B NW SUITE 300 WINTER HAVEN, FL 33881

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CAMPERLENGO, FRANK
Address: 199 AVENUE B NW SUITE 300
City-St-Zip: WINTER HAVEN, FL 33881

I hereby 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 Statues.

SIGNATURE: FRANK CAMPERLENGO MGR 02/17/2010