

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067114

FILED
Feb 11, 2011
Secretary of State

Entity Name: CONSUMER SELECT INSURANCE OF AMERICA, LLC

Current Principal Place of Business:

199 AVENUE B N.W., SUITE 300
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

199 AVENUE B N.W., SUITE 300
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 20-3150645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: KENNEDY, PARKER S
Address: 1 FIRST AMERICAN WAY
City-St-Zip: SANTA ANA, CA 92707

Title: MGR
Name: GILMORE, DENNIS J
Address: 1 FIRST AMERICAN WAY
City-St-Zip: SANTA ANA, CA 92707

Title: MGR
Name: JEFFREY, ROBINSON S
Address: 1 FIRST AMERICAN WAY
City-St-Zip: SANTA ANA, CA 92707

Title: MGR
Name: MCNAMEE, DIRK R
Address: 114 EAST FIFTH STREET
City-St-Zip: SANTA ANA, CA 92701

Title: MGR
Name: GRUPP, GEORGE J
Address: 114 EAST FIFTH STREET
City-St-Zip: SANTA ANA, CA 92701

Title: MGR
Name: COURT, JAMES J
Address: 114 EAST FIFTH STREET
City-St-Zip: SANTA ANA, CA 92701

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 Statutes.

SIGNATURE: JAMES J. COURT

MGR

02/11/2011

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