

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067114

FILED  
Jan 13, 2012  
Secretary of State

**Entity Name:** CONSUMER SELECT INSURANCE OF AMERICA, LLC

**Current Principal Place of Business:**

114 E. 5TH ST.  
SANTA ANA, CA 92701

**New Principal Place of Business:**

199 AVENUE B NW, SUITE 300  
WINTER HAVEN, FL 33881

**Current Mailing Address:**

114 E. 5TH ST.  
SANTA ANA, CA 92701

**New Mailing Address:**

22 EXECUTIVE PARK, SUITE 100  
IRVINE, CA 92614

**FEI Number:** 20-3150645

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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: DUNN, KELLY A  
Address: 22 EXECUTIVE PARK, SUITE 100  
City-St-Zip: IRVINE, CA 92614

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: KELLY A DUNN

MGR

01/13/2012

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