

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073450

FILED
Jan 13, 2010
Secretary of State

Entity Name: THREE BROTHERS INSURANCE, LLC

Current Principal Place of Business:

7525 NORTHWEST 61ST TERRACE
UNIT 604
PARKLAND, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

7525 NORTHWEST 61ST TERRACE
UNIT 604
PARKLAND, FL 33067 US

New Mailing Address:

FEI Number: 02-0747062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGIORGIO, ANTHONY JR.
7525 NORTHWEST 61ST TERRACE
UNIT 604
PARKLAND, FL 33067 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: MGRM
Name: DIGIORGIO, ANTHONY JR.
Address: 7525 NORTHWEST 61ST TERRACE UNIT 604
City-St-Zip: PARKLAND, FL 33067 US

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: ANTHONY DIGIORGIO, JR

MGRM

01/13/2010

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