

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073450

FILED
Jan 05, 2011
Secretary of State

Entity Name: THREE BROTHERS INSURANCE, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

4400 WEST HILLSBORO BLVD
7
COCONUT CREEK, FL 33073 US

New Mailing Address:

4400 WEST HILLSBORO BLVD
7
COCONUT CREEK, FL 33073 US

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:

DIGIORGIO, ANTHONY JR.
4145 NW 65 AVENUE
CORAL SPRINGS, FL 33067 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:

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIGIORGIO, ANTHONY JR.
Address: 4145 NW 65 AVENUE
City-St-Zip: CORAL SPRINGS, 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

01/05/2011

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