

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074811

FILED
Apr 09, 2007
Secretary of State

Entity Name: INSURANCE SPECIALTIES, LLC

Current Principal Place of Business:

8324 REDNOCK LN
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8324 REDNOCK LN
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 25-1922438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTOLIN, LOU
8324 REDNOCK LN
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

ANTOLIN, LOUIS
8324 REDNOCK LN
MIAMI LAKES, FL 33016 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: LOUIS ANTOLIN

04/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANTOLIN, LOU
Address: 8324 REDNOCK LN
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: ANTOLIN, LOUIS
Address: 8324 REDNOCK LN
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: LOUIS ANTOLIN

PRES

04/09/2007

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