2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076258

Entity Name: PREMIER PROTECTION INSURANCE SERVICES, LLC

FILED Mar 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 100 NW 70TH AVE, SUITE 110
 100 NW 70TH AVE, SUITE 100

 PLANTATION, FL 33317
 01

 PLANTATION, FL 33317
 01

Current Mailing Address: New Mailing Address:

100 NW 70TH AVE, SUITE 110 100 NW 70TH AVE, SUITE 100 PLANTATION, FL 33317 01 PLANTATION, FL 33317 01

FEI Number: 20-3243636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRANTALIS, DEAN J 2255 WILTON DRIVE

WILTON MANORS, FL 33305 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KATZ, GERALD P
 Name:

 Address:
 1126 S. FEDERAL HIGHWAY, SUITE 515
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33316 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: LEVY, DOUGLAS A Name: LEVY, DOUGLAS A

Address: 100 NW 70TH AVE, SUITE 110 Address: 100 NW 70TH AVE, SUITE 100 City-St-Zip: PLANTATION, FL 33317 01 City-St-Zip: PLANTATION, FL 33317 01

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: DOUGLAS A LEVY MGRM 03/01/2007