

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076258

FILED
Apr 14, 2009
Secretary of State

Entity Name: PREMIER PROTECTION INSURANCE SERVICES, LLC

Current Principal Place of Business:

409 SW 7TH ST.
FT LAUDERDALE, FL 33301 01

New Principal Place of Business:

409 SE 7TH ST
FT LAUDERDALE, FL 33301 01

Current Mailing Address:

409 SW 7TH ST.
FT LAUDERDALE, FL 33301 01

New Mailing Address:

409 SE 7TH ST.
FT LAUDERDALE, FL 33301 01

FEI Number: 20-3243636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, DOUGLAS A
100 NW 70TH AVE
SUITE 100
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

LEVY, DOUGLAS A
409 SE 7TH ST
FT LAUDERDALE, FL 33301 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: DOUGLAS A LEVY

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KATZ, GERALD P
Address: 409 SW 7TH ST.
City-St-Zip: FT LAUDERDALE, FL 33301 01

Title: MGRM () Delete
Name: LEVY, DOUGLAS A
Address: 409 SW 7TH ST.
City-St-Zip: FT LAUDERDALE, FL 33301 01

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KATZ, GERALD P
Address: 409 SE 7TH ST
City-St-Zip: FT LAUDERDALE, FL 33301 01

Title: MGRM (X) Change () Addition
Name: LEVY, DOUGLAS A
Address: 409 SE 7TH ST.
City-St-Zip: FT LAUDERDALE, FL 33301 01

I hereby certify that the information supplied with this filing does not qualify 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

04/14/2009

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