2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2012
Secretary of State

DOCUMENT# L05000076258

Entity Name: PREMIER PROTECTION INSURANCE SERVICES, LLC

Current Principal Place of Business:

409 SE 7TH ST
FT LAUDERDALE, FL 33301 01

New Principal Place of Business:

Current Mailing Address:

409 SE 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
409 SE 7TH ST
FT LAUDERDALE, FL 33301 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: KATZ, GERALD P
Address: 409 SE 7TH ST
City-St-Zip: FT LAUDERDALE, FL 33301 01

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

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 Statues.

SIGNATURE: GERALD KATZ MR. 02/16/2012

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