

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100709

FILED
Apr 12, 2010
Secretary of State

Entity Name: CARPE DIEM INSURANCE, LLC

Current Principal Place of Business:

1207 NE 82ND STREET
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

1207 NE 82ND STREET
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 20-3795043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKLIDGE, RAYMOND M ESQUIRE
28810 FALLING LEAVES WAY
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

MORSON, CHRISTOPHER A
1207 NE 82ND ST
MIAMI, FL 33138 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: CHRISTOPHER A MORSON

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORSON, CHRISTOPHER A
Address: 1207 NE 82ND STREET
City-St-Zip: MIAMI, FL 33138 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: CHRISTOPHER A MORSON

MGRM

04/12/2010

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