2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119858

Entity Name: PROTECTUS INSURANCE SERVICES, LLC

FILED Jan 20, 2006 Secretary of State

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

6160 SW HWY 200 6160 SW HWY 200 SUITE 16 SUITE 116

OCALA, FL 34476 US OCALA, FL 34476 US

Current Mailing Address: New Mailing Address:

6160 SW HWY 200 6160 SW HWY 200 SUITE 16 SUITE 116

OCALA, FL 34476 US OCALA, FL 34476 US

FEI Number: 20-4010430 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:

PIERCE, JOHN G 800 NORTH FERNCREEK AVENUE ORLANDO, FL 32803 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: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 HUTSON, JOHN E
 Name:
 HUTSON, JOHN E

 Address:
 6160 SW HWY 200, SUITE 16
 Address:
 6160 SW HWY 200, SUITE 116

City-St-Zip: OCALA, FL 34476 US City-St-Zip: OCALA, FL 34476 US

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: JOHN E HUTSON MGR 01/20/2006