2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119858

Entity Name: PROTECTUS INSURANCE SERVICES, LLC

FILED Apr 20, 2010 Secretary of State

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

194 N HWY 27 SUITE B

CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

6160 SW HWY 200 194 N HWY 27 SUITE 116 SUITE B

OCALA, FL 34476 US CLERMONT, FL 34711 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:

HUTSON, JOHN E 194 N HWY 27 SUITE B CLERMONT, FL 34711 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:

Title: MGR

 Name:
 HUTSON, JOHN E

 Address:
 194 N HWY 27 SUITE B

 City-St-Zip:
 CLERMONT, FL 34711 US

Title: PRES

Name: HUTSON, JON F

Address: 27066 WEST ISLAND ROAD City-St-Zip: VALENCIA, CA 91355

Title: SECY

Name: HUTSON, ELIZABETH A Address: 194 N HWY 27 SUITE B City-St-Zip: CLERMONT, FL 34711

Title: MEMB

 Name:
 HAMLET-HUTSON, JILLIAN

 Address:
 27066 WEST ISLAND ROAD

 City-St-Zip:
 VALENCIA, CA 91355

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: JON F HUTSON PRES 04/20/2010