

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122000

FILED
Jan 03, 2007
Secretary of State

Entity Name: ADVANCED PROFESSIONAL INSURANCE SERVICES, LLC

Current Principal Place of Business:

1400 SW 16TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

2038 E. SAMPLE RD.
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

265 SO. FEDERAL HWY.
#118
DEERFIELD BEACH, FL 33441

New Mailing Address:

265 SO. FEDERAL HWY.
#302
DEERFIELD BEACH, FL 33441

FEI Number: 13-4317463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, JOSEPH
265 SO. FEDERAL HWY. #118
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SANTIAGO, JOSEPH
265 SO. FEDERAL HWY. #302
DEERFIELD BEACH, FL 33441 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: JOSEPH SANTIAGO

01/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANTIAGO, JOSEPH
Address: 1400 SW 16TH STREET
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: SANTIAGO, JOSEPH
Address: 2038 E. SAMPLE RD.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JOSEPH SANTIAGO

D

01/03/2007

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