2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005169

Entity Name: LTC INSURANCE SERVICES, LLC

FILED Jun 14, 2010 Secretary of State

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

137 SE 40TH ST CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

137 SE 40TH ST CAPE CORAL, FL 33904

FEI Number: 01-0854413 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:

OBRIEN, JILL A 137 SE 40TH ST CAPE CORAL, FL 33904 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:
 OBRIEN, JILL

 Address:
 137 SE 40TH ST

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: MGR

 Name:
 OBRIEN, STEPHEN A

 Address:
 137 SE 40TH ST

 City-St-Zip:
 CAPE CORAL, FL 33904

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: STEPHEN OBRIEN MGR 06/14/2010