2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031427

Entity Name: 1 STOP INSURANCE SERVICES, LLC.

FILED Feb 16, 2010 Secretary of State

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

14827 N. FLORIDA AVE. TAMPA, FL 33613 US

Current Mailing Address: New Mailing Address:

14827 N. FLORIDA AVE. TAMPA, FL 33613 US

FEI Number: 20-4593472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DYKSTRA, DONALD 14827 N FLORIDA AVE TAMPA, FL 33613 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: MGRM

Name: DYKSTRA, DONALD Address: 14827 N FLORIDA AVE City-St-Zip: TAMPA, FL 33613 US

Title: MGRM

 Name:
 DYKSTRA, NORMA

 Address:
 14827 N FLORIDA AVE

 City-St-Zip:
 TAMPA, FL 33613 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 Statues.

SIGNATURE: DONALD DYKSTRA MGRM 02/16/2010