

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040971

FILED
Jan 13, 2007
Secretary of State

Entity Name: STRATEGIC INSURANCE SERVICES, LLC

Current Principal Place of Business:

2727 ULMERTON RD. SUIT #220
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

2727 ULMERTON RD. SUIT #220
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 51-0574025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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 () Delete
Name: LUDWIG, MICHAEL
Address: 2400 FEATHER SOUND DRIVE, UNIT 511
City-St-Zip: CLEARWATER, FL 33762

Title: MGR () Delete
Name: LEAVY, DOUGLAS
Address: 2400 FEATHER SOUND DRIVE, UNIT 511
City-St-Zip: CLEARWATER, FL 33762

Title: S () Delete
Name: LUDWIG, MICHAEL
Address: 2400 FEATHER SOUND DRIVE, UNIT 511
City-St-Zip: CLEARWATER, FL 33762

Title: T () Delete
Name: LEAVY, DOUGLAS
Address: 2400 FEATHER SOUND DRIVE, UNIT 511
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUDWIG, MICHAEL
Address: 719 83RD AVE N UNIT 101
City-St-Zip: ST PETERSBURG, FL 33702

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: LUDWIG, MICHAEL
Address: 719 83RD AVE N UNIT 101
City-St-Zip: ST PETERSBURG, FL 33702

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL LUDWIG

MGR

01/13/2007

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