2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040971

Entity Name: STRATEGIC INSURANCE SERVICES, LLC

FILED Jan 25, 2011 Secretary of State

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

2727 ULMERTON RD. SUITE #220 CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

2727 ULMERTON RD. SUITE #220 CLEARWATER, FL 33762

FEI Number: 51-0574025 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:

LEAVY, DOUGLAS J
2727 ULMERTON RD. SUITE #220
CLEARWATER, FL 33762 US
LUDWIG, MICHAEL C
2727 ULMERTON RD. SUITE #220
CLEARWATER, FL 33762 US
CLEARWATER, FL 33762 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: MICHAEL C LUDWIG 01/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 LUDWIG, MICHAEL

 Address:
 719 83RD AVE N UNIT 101

 City-St-Zip:
 ST PETERSBURG, FL 33702

Title: MGR

Name: LEAVY, DOUGLAS

Address: 2727 ULMERTON ROAD SUITE #220

City-St-Zip: CLEARWATER, FL 33762

Title: S

 Name:
 LUDWIG, MICHAEL

 Address:
 719 83RD AVE N UNIT 101

 City-St-Zip:
 ST PETERSBURG, FL 33702

Title:

Name: LEAVY, DOUGLAS

Address: 2727 ULMERTON ROAD SUITE #220

City-St-Zip: CLEARWATER, FL 33762

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: MICHAEL C LUDWIG MGR 01/25/2011