

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060694

FILED  
Jan 08, 2008  
Secretary of State

**Entity Name:** INSURANCE STRATEGIES GROUP, LLC

**Current Principal Place of Business:**

8853 COMMODITY CIRCLE  
SUITE 5  
ORLANDO, FL 32819

**New Principal Place of Business:**

**Current Mailing Address:**

8853 COMMODITY CIRCLE  
SUITE 5  
ORLANDO, FL 32819

**New Mailing Address:**

**FEI Number:** 51-0586268

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

COLE, WILLIAM E  
8853 COMMODITY CIR STE 5  
ORLANDO, FL 32819 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: MGRM ( ) Delete  
Name: COLE, WILLIAM E  
Address: 8853 COMMODITY CIRCLE, SUITE 5  
City-St-Zip: ORLANDO, FL 32819

Title: MGR ( ) Delete  
Name: PASSARELLI, JAMES A  
Address: 8850 COMMODITY CIR STE 5  
City-St-Zip: ORLANDO, FL 32819

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: PASSARELLI, JAMES A  
Address: 8853 COMMODITY CIR STE 5  
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM E COLE

MGRM

01/08/2008

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