

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000060694

FILED
Mar 27, 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:**8751 COMMODITY CIRCLE
SUITE 5
ORLANDO, FL 32819**Current Mailing Address:**8853 COMMODITY CIRCLE
SUITE 5
ORLANDO, FL 32819**New Mailing Address:**8751 COMMODITY CIRCLE
SUITE 5
ORLANDO, FL 32819**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:**COLE, WILLIAM E
8751 COMMODITY CIR STE 5
ORLANDO, FL 32819 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:

03/27/2008

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:** MGRM () Delete
Name: PASSARELLI, JAMES A
Address: 8853 COMMODITY CIR STE 5
City-St-Zip: ORLANDO, FL 32819**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: COLE, WILLIAM E
Address: 8751 COMMODITY CIRCLE, SUITE 5
City-St-Zip: ORLANDO, FL 32819**Title:** MGRM (X) Change () Addition
Name: PASSARELLI, JAMES A
Address: 8751 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

MNG

03/27/2008

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