2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111213

Entity Name: MY INSURANCE PLANET LLC

FILED Feb 16, 2011 Secretary of State

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

12230 FOREST HILL BLVD STE 306 WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

12230 FOREST HILL BLVD STE 306 WELLINGTON, FL 33414 US

FEI Number: 20-5974350 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:

ESPINOZA, LIZBETH 12230 FOREST HILL BLVD STE 306 WELLINGTON, FL 33414 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: PRES

 Name:
 LIZBETH, ESPINOZA

 Address:
 16893 HAMLIN BLVD.

 City-St-Zip:
 LOXAHATCHEE, FL 33470 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: LIZBETH ESPINOZA PRES 02/16/2011