

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111213

FILED
Apr 10, 2012
Secretary of State

Entity Name: MY INSURANCE PLANET LLC

Current Principal Place of Business:

12230 FOREST HILL BLVD STE 306
WELLINGTON, FL 33414 US

New Principal Place of Business:

12230 FOREST HILL BLVD
110UU
WELLINGTON, FL 33414 US

Current Mailing Address:

12230 FOREST HILL BLVD STE 306
WELLINGTON, FL 33414 US

New Mailing Address:

12230 FOREST HILL BLVD
110UU
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:

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

Name and Address of New Registered Agent:

ESPINOZA, LIZBETH
12230 FOREST HILL BLVD
110UU
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: LIZBETH ESPINOZA

04/10/2012

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

Title: VP
Name: LAUGHINGHOUSE, DARRELL
Address: 8415 BROOKSEDGE DR # 208
City-St-Zip: CHARLOTTE, NC 28216 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 Statutes.

SIGNATURE: LIZBETH ESPINOZA

PRES

04/10/2012

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