

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 11, 2008
Secretary of State**

DOCUMENT# L07000005728

Entity Name: THE INSURANCE STORE LLC

Current Principal Place of Business:

39 EAST PROSPECT ROAD
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

39 EAST PROSPECT ROAD
FT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS ROAD 221E
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: DELILLO, MATTHEW
Address: 39 EAST PROSPECT ROAD
City-St-Zip: FT LAUDERDALE, FL 33334

Title: MGR (X) Delete
Name: RIZZO, DARLENE
Address: 39 EAST PROSPECT ROAD
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES:

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

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

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: MATTHEW DELILLO BY A HOWARD AS ATTY IN FAC MGR 03/11/2008

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