

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005728

FILED
Mar 06, 2009
Secretary of State

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: 20-8262763

FEI Number Applied For ()

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:

DELILLO, MATTHEW J
39 E PROSPECT RD
FORT LAUDERDALE, FL 33315 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: MATTHEW DELILLO

03/06/2009

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

ADDITIONS/CHANGES:

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

MGR

03/06/2009

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