

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012432

FILED
Mar 09, 2009
Secretary of State

Entity Name: INSUREPAY, LLC

Current Principal Place of Business:

5581 MARQUESAS CIRCLE
SARASOTA, FL 34233

New Principal Place of Business:

3400 S. TAMIAMI TRAIL
SUITE 302
SARASOTA, FL 34239

Current Mailing Address:

5581 MARQUESAS CIRCLE
SARASOTA, FL 34233

New Mailing Address:

PO BOX 25897
SARASOTA, FL 34277

FEI Number: 22-3952835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUST, STEVEN
50 NORTH LAUREL STREET
JACKSONVILLE, FL 32202 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: HARRIS, FORREST J III
Address: 5581 MARQUESAS CIRCLE
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARRIS, FORREST J III
Address: 3400 S. TAMIAMI TRAIL; STE 302
City-St-Zip: SARASOTA, FL 34239

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: FORREST JEFF HARRIS

MGR

03/09/2009

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