

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028420

FILED
Mar 04, 2010
Secretary of State

Entity Name: FORTUNE INSURANCE SOLUTIONS, LLC

Current Principal Place of Business:

8875 HIDDEN RIVER PARKWAY
SUITE 560
TAMPA, FL 33637 US

New Principal Place of Business:

13101 TELECOM DR.
SUITE 100
TAMPA, FL 33637 US

Current Mailing Address:

8875 HIDDEN RIVER PARKWAY
SUITE 560
TAMPA, FL 33637 US

New Mailing Address:

13101 TELECOM DR.
SUITE 100
TAMPA, FL 33637 US

FEI Number: 20-8674918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, NOREK T
8875 HIDDEN RIVER PARKWAY
SUITE 560
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

NEWMAN, NOREK T
13101 TELECOM DR.
SUITE 100
TAMPA, FL 33637 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:

03/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NEWMAN, NOREK T
Address: 13101 TELECOM DR. STE 100
City-St-Zip: TAMPA, FL 33637 US

Title: C
Name: NICK, PHILLIP D
Address: 200 /EXECUTIVE WAY SUITE 210
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: THOMAS N. NEWMAN

MGRM

03/04/2010

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