

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028420

FILED
Mar 04, 2011
Secretary of State

Entity Name: FORTUNE INSURANCE SOLUTIONS, LLC

Current Principal Place of Business:

13101 TELECOM DR.
SUITE 100
TAMPA, FL 33637 US

New Principal Place of Business:

Current Mailing Address:

13101 TELECOM DR.
SUITE 100
TAMPA, FL 33637 US

New Mailing Address:

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

MGR

03/04/2011

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