

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039328

FILED
Apr 22, 2008
Secretary of State

Entity Name: FLORIDA INSURANCE OPTIONS LLC

Current Principal Place of Business:

4029 NW 73 WAY
CORAL SPRINGS, FL 33065

New Principal Place of Business:

4800 N. STATE ROAD 7
SUITE 106
LAUDERDALE LAKES, FL 33319 US

Current Mailing Address:

4029 NW 73 WAY
CORAL SPRINGS, FL 33065

New Mailing Address:

4800 N. STATE ROAD 7
SUITE 106
LAUDERDALE LAKES, FL 33319 US

FEI Number: 56-2650263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARMORSTEIN-LUBLINSK, ANDREA
4029 NW 73 WAY
CORAL SPRINGS, FL 33065 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: MARMORSTEIN LUBLINSK, ANDREA
Address: 4029 NW 73 WAY
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: MARMORSTEIN LUBLINSK, ANDREA
Address: 4029 NW 73 WAY
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V.P. () Change (X) Addition
Name: GIGANTI, STEPHEN K
Address: 11743 NW 3RD DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: STEPHEN GIGANTI

VP

04/22/2008

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