

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044884

FILED
Jan 08, 2011
Secretary of State

Entity Name: FLORIDA INSURANCE SPECIALIST, LLC

Current Principal Place of Business:

5700 LAKE WORTH RD. #106
GREENACRES, FL 33463

New Principal Place of Business:

5700 LAKE WORTH ROAD
106
GREENACRES, FL 33463

Current Mailing Address:

5700 LAKE WORTH RD, #106
GREENACRES, FL 33463

New Mailing Address:

5700 LAKE WORTH ROAD
106
GREENACRES, FL 33463

FEI Number: 56-2656289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURGON, MARTIN P
5700 LAKE WORTH RD, #106
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

BOURGON, MARTIN P
5700 LAKE WORTH ROAD
106
GREENACRES, FL 33463 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:

01/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOURGON, MARTIN P
Address: 5700 LAKE WORTH ROAD #106
City-St-Zip: GREENACRES, FL 33463

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: MARTIN BOURGON

PRES

01/08/2011

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