2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047013

Entity Name: INSURANCE PROS DIRECT, LLC

FILED Jan 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9054 CHRYSANTHEMUM DRIVE BOYNTON BEACH, FL 33472

Current Mailing Address: New Mailing Address:

9054 CHRYSANTHEMUM DRIVE BOYNTON BEACH, FL 33472

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MICALIZIO, JOHN O 9054 CHRYSANTHEMUM DRIVE BOYNTON BEACH, FL 33472 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: MICALIZIO, JOHN O

Address: 9054 CHRYSANTHEMUM DRIVE City-St-Zip: BOYNTON BEACH, FL 33472

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 Statues.

SIGNATURE: JOHN MICALIZIO MR 01/26/2012