2008 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Apr 14, 2008 08:00 A Secretary of State **DOCUMENT # L07000048728** 1. Entity Name DIRECT INSURANCE SOLUTIONS, LLC Principal Place of Business Mailing Address 420 COLUMBIA DR STE 110 420 COLUMBIA DR STE 110 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 03132008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0204002 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent INKELL, DELORIS M DO NOT WRITE 420 COLUMBIA DR STE 110 WEST PALM BEACH, FL 33409 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agains and title if applicable (NOTE: Registered Agent aignature required when reinstaling) FILE NOW!!! FEE IS \$138.75 U000000895974 After May 1, 2008 Fee will be \$538.75 04/24/08-80089-010 138.75 9. MANAGING MEMBERS/MANAGERS TITLE MGR INKELL DELORIS M NAME STREET ADDRESS 420 COLUMBIA DR STE 110 CITY-ST-ZIP WEST PALM BEACH, FL 33409 MGRM TITLE SELLARI, GARY B NAME STREET ADDRESS 420 COLUMBIA DR STE 110 WEST PALM BEACH, FL 33409 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 606, Florida Statutes.

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STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP