

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048728

FILED
Apr 26, 2011
Secretary of State

Entity Name: DIRECT INSURANCE SOLUTIONS, LLC

Current Principal Place of Business:

420 COLUMBIA DR
STE 110
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

420 COLUMBIA DR
STE 110
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 26-0204002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INKELL, DELORIS M
420 COLUMBIA DR
STE 110
WEST PALM BEACH, FL 33409 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
Name: INKELL, DELORIS M
Address: 420 COLUMBIA DR STE 110
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM
Name: SELLARI, GARY B
Address: 420 COLUMBIA DR STE 110
City-St-Zip: WEST PALM BEACH, FL 33409

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: DELORIS M. INKELL

MGR

04/26/2011

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