2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057095

Entity Name: NSM INSURANCE PROGRAMS, LLC

FILED Jan 16, 2008 Secretary of State

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

1010 LITHIA PINECREST RD. BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

555 NORTH LANE SUITE 6060 CONSHOHOCKEN, PA 19428

FEI Number: 26-0259194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPECTOR GADON & ROSEN, P.C. 360 CENTRAL AVE SUITE 1550 ST. PETERSBURG, FL 33701 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCKERNAN, GEOFFERY T
 Name:

 Address:
 555 NORTH LANE SUITE 6060
 Address:

 City-St-Zip:
 CONSHOHOCKEN, PA 19428
 City-St-Zip:

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: GEOFFERY T MCKERNAN MGRM 01/16/2008