2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000088096

Entity Name: MY INSURANCE GUY LLC

FILED Jun 04, 2010 Secretary of State

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

10240A WEST SAMPLE RD 10240-A WEST SAMPLE RD CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

10240A WEST SAMPLE RD CORAL SPRINGS, FL 33065 10240-A WEST SAMPLE RD CORAL SPRINGS, FL 33065

FEI Number: 33-1182079 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:

POGGI, KRISTAL

10240-A WEST SAMPLE RD

CORAL SPRINGS, FL 33065

US

MITCHELL W. BRUCKNER, CPA, PA
4300 N UNIVERSITY DRIVE

STE A-107

LAUDERHILL, FL 33351 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: MITCHELL W. BRUCKNER 06/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: POGGI, KRISTAL V MGRM
Address: 10240-A WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

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: KRISTAL POGGI MGRM 06/04/2010