

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092241

FILED
Apr 23, 2008
Secretary of State

Entity Name: PREMIUM ONLY PLAN ADMINISTRATORS LLC

Current Principal Place of Business:

16520 SOUTH TAMiami TRAIL
SUITE 18-316
FORT MYERS, FL 33908 US

New Principal Place of Business:

16520 SOUTH TAMiami TRAIL
SUITE 18-316
FORT MYERS, FL 33908 US

Current Mailing Address:

New Mailing Address:

FEI Number: 26-0885686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASP, INC.
3001 TAMiami TRAIL NORTH
SUITE 400
NAPLES, FL 34103 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 () Delete
Name: ROBERTSON, LESLEY A
Address: 16520 SOUTH TAMiami TRAIL, #18-316
City-St-Zip: FORT MYERS, FL 33908 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: LESLEY A ROBERTSON

MGR

04/23/2008

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