

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000094217

FILED
Sep 08, 2011
Secretary of State

Entity Name: MANAGED INSURANCE SERVICES, LLC

Current Principal Place of Business:

3200 NE 14TH STREET
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

361 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

Current Mailing Address:

3200 NE 14TH STREET
POMPAÑO BEACH, FL 33062

New Mailing Address:

361 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

FEI Number: 26-1077365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEAL, DANIEL
3200 NE 14TH STREET
POMPAÑO BEACH, FL 33062 US

Name and Address of New Registered Agent:

O'NEAL, DANIEL
361 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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:

09/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: O'NEAL, DANIEL R
Address: 361 E HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

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: DANIEL O'NEAL

PRES

09/08/2011

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