

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112876

FILED
Jan 14, 2008
Secretary of State

Entity Name: INSURANCE SPECIALISTS AGENCY, LLC

Current Principal Place of Business:

21490 SWEETWATER LN. S
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

21490 SWEETWATER LN. S
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 75-3259548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWARTZ, RONALD
21490 SWEETWATER LN. S
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

SCHWARTZ, RONALD MGR
21490 SWEETWATER LN. S
BOCA RATON, FL 33428 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: RONALD SCHWARTZ

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHWARTZ, RONALD
Address: 21490 SWEETWATER LN. S
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHWARTZ, RONALD MGR
Address: 21490 SWEETWATER LN. S
City-St-Zip: BOCA RATON, FL 33428

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: RONALD SCHWARTZ

MGR

01/14/2008

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