2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112976

Entity Name: ACCORD INSURANCE NETWORK OF ORMOND BEACH, "LLC"

FILED Aug 27, 2008 Secretary of State

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

1339 WEST GRANADA BLVD ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

1339 WEST GRANADA BLVD ORMOND BEACH, FL 32174

FEI Number: 26-1375481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MERGENR, MIKE R
4425 US 1 SOUTH
103
STAUGUSTINE, FL 32086 US

MERGENER, MIKE R
1339 WEST GRANADA BLVD
ORMOND BEACH, FL 32174 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: MICHAEL R. MERGENER 08/27/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MERGENER, MIKE R
 Name:
 MERGENER, MIKE R

 Address:
 4425 US 1 SOUTH STE 103
 Address:
 1339 WEST GRANADA BLV D

 City-St-Zip:
 STAUGUSTINE, FL 32086
 City-St-Zip:
 ORMOND BEACH, FL 32174

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: MICHAEL R. MERGENER MGR 08/27/2008