

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113894

FILED
Apr 21, 2010
Secretary of State

Entity Name: DIRECT STUDENT SERVICE INSURANCE, LLC.

Current Principal Place of Business:

1827 RIDGEWAY DRIVE
CLEARWATER, FL 33755 US

New Principal Place of Business:

6704 CARDINAL DR. SOUTH
SAINT PETERSBURG, FL 33707 US

Current Mailing Address:

1827 RIDGEWAY DRIVE
CLEARWATER, FL 33755 US

New Mailing Address:

6704 CARDINAL DR. SOUTH
SAINT PETERSBURG, FL 33707 US

FEI Number: 74-3241535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHLER, CARL
1827 RIDGEWAY DRIVE
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

KOEHLER, CARL
6704 CARDINAL DR. SOUTH
SAINT PETERSBURG, FL 33707 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:

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOEHLER, CARL
Address: 6704 CARDINAL DR. SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707 US

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: CARL KOEHLER

MGRM

04/21/2010

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