2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116408

Entity Name: INTERNATIONAL INSURANCE SOLUTIONS, LLC

FILED Apr 21, 2008 Secretary of State

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

6313 NEWMAN CIRCLE WEST LAKELAND, FL 33811 US

Current Mailing Address: New Mailing Address:

6313 NEWMAN CIRCLE WEST
LAKELAND, FL 33811 US

100 GREENBRIER LANE
OAK RIDGE, TN 37830 US

FEI Number: 26-1437019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THE LAW OFFICES OF NICK SPRADLIN, PLLC 12000 NORTH DALE MABRY HWY SUITE 110 TAMPA, FL 33618 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WADE, TERRY L
 Name:
 WADE, TERRY L

 Address:
 6313 NEWMAN CIRCLE WEST
 Address:
 100 GREENBRIER LANE

City-St-Zip: LAKELAND, FL 33811 US City-St-Zip: OAK RIDGE, TN 37830 US

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: TERRY WADE MGRM 04/21/2008