

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116408

FILED
Apr 02, 2010
Secretary of State

Entity Name: INTERNATIONAL INSURANCE SOLUTIONS, LLC

Current Principal Place of Business:

6313 NEWMAN CIRCLE WEST
LAKELAND, FL 33811 US

New Principal Place of Business:

9218 COUNTY LINE ROAD
LITHIA, FL 33547 US

Current Mailing Address:

100 GREENBRIER LANE
OAK RIDGE, TN 37830 US

New Mailing Address:

FEI Number: 26-1437019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: WADE, TERRY L
Address: 100 GREENBRIER LANE
City-St-Zip: OAK RIDGE, TN 37830 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: TERRY L WADE

MGRM

04/02/2010

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