2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119344

Entity Name: EUCLID INSURANCE AGENCIES, LLC

FILED Jan 20, 2009 Secretary of State

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

4450 W. EAU GALLIE BLVD., STE. 164 MELBOURNE, FL 32934 US

Current Mailing Address: New Mailing Address:

4450 W. EAU GALLIE BLVD., STE. 164 MELBOURNE, FL 32934 US

FEI Number: 26-1484922 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:

ZIZZO, PAUL 4450 W. EAU GALLIE BLVD., STE. 164 MELBOURNE, FL 32934 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: () Change () Addition

 Name:
 EUCLID INSURANCE AGE, NCIES HOLDINGS, LLC
 Name:

 Address:
 4450 W. EAU GALLIE BLVD., STE. 164
 Address:

 City-St-Zip:
 MELBOURNE, FL 32934 US
 City-St-Zip:

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: PAUL ZIZZO MEM 01/20/2009