

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008449

FILED
Apr 28, 2011
Secretary of State

Entity Name: SIMPLIFIED POLICY PROCESSING, LLC

Current Principal Place of Business:

3250 NORTH 29TH AVENUE
C/O ADTS PROGRAMS LLC
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

718 WYNDSOR CREEK DR.
SOUTHLAKE, TX 76092 US

New Mailing Address:

1900 LELAND DR.
STE. A
MARIETTA, GA 30067 US

FEI Number: 26-2252533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOYD, CHARLOTTE
3250 NORTH 29TH AVENUE
HOLLYWOOD, FL 33020 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: ADTS PROGRAMS LLC
Address: 3250 NORTH 29TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR
Name: HUFF, DAVID S
Address: 1900 LELAND DR., STE A
City-St-Zip: MARIETTA, GA 30067 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: /S/ DAVID S. HUFF

MGR

04/28/2011

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