2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014054

Entity Name: INTERNATIONAL INSURANCE AGENCY LLC

FILED Apr 07, 2009 Secretary of State

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

14550 GLEN COVE DRIVE 6371-4 PRESIDENTIAL CT FORT MYERS, FL 33919 702

FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

14550 GLEN COVE DRIVE 6371-4 PRESIDENTIAL CT FORT MYERS, FL 33919

FORT MYERS, FL 33919

FEI Number: 26-1937605 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:

AGNES, BUERCKMANN AGNES, BUERCKMANN 5003 SW 5TH PL 14550 GLEN COVE DRIVE CAPE CORAL, FL 33914 US

702 FORT MYERS, FL, FL 33919 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: 04/07/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

BUERCKMANN, AGNES BUERCKMANN, AGNES Name: Name: Address: 14550 GLEN COVE DRIVE, #702 Address: 5003 SW 5TH PL City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: CAPE CORAL, FL 33914

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: AGNES BUERCKMANN 04/07/2009