

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018910

FILED
Apr 15, 2010
Secretary of State

Entity Name: MEDMAL DIRECT INSURANCE SERVICES, LLC

Current Principal Place of Business:

ONE INDEPENDENT DRIVE
SUITE 3201
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

ONE INDEPENDENT DRIVE
SUITE 3201
JACKSONVILLE, FL 32202 US

New Mailing Address:

FEI Number: 26-2011110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, MICHAEL J
ONE INDEPENDENT DRIVE
SUITE 3201
JACKSONVILLE, FL 32202 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: MEDMAL DIRECT INSURANCE GROUP, LLC
Address: ONE INDEPENDENT DRIVE, SUITE 3201
City-St-Zip: JACKSONVILLE, FL 32202 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: MICHAEL J. WALLACE

CFO

04/15/2010

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