

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037316

FILED
Mar 20, 2009
Secretary of State

Entity Name: EINSTEIN INSURANCE AND INVESTING GROUP, LLC

Current Principal Place of Business:

5728 MAJOR BLVD
SUITE 503
ORLANDO, FL 32819

New Principal Place of Business:

5688 WINDHOVER DRIVE
ORLANDO, FL 32819

Current Mailing Address:

5728 MAJOR BLVD
SUITE 503
ORLANDO, FL 32819

New Mailing Address:

3840 SHOREVIEW DRIVE
KISSIMMEE, FL 34744

FEI Number: 06-1839651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZNAR, MATIAS H
3840 SHOREVIEW DRIVE
KISSIMMEE, FL 34744 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: MGR () Delete
Name: AZNAR, MATIAS
Address: 3840 SHOREVIEW DRIVE
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: AZNAR, MATIAS H
Address: 3840 SHOREVIEW DRIVE
City-St-Zip: KISSIMMEE, FL 34744

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: MATIAS H AZNAR

PRES

03/20/2009

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