

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065547

FILED
Jan 15, 2010
Secretary of State

Entity Name: PROFESSIONAL INSURANCE GROUP INTERNATIONAL ONLINE, LLC

Current Principal Place of Business:

7850 ULMERTON ROAD
SUITE 7B
LARGO, FL 33771 US

New Principal Place of Business:

4505 PARK BLVD
#7
PINELLAS PARK, FL 33781 US

Current Mailing Address:

7850 ULMERTON ROAD
SUITE 7B
LARGO, FL 33771 US

New Mailing Address:

4505 PARK BLVD
#7
PINELLAS PARK, FL 33781 US

FEI Number: 26-3388733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TO, BECKI N
7850 ULMERTON ROAD
SUITE 7B
LARGO, FL 33771 US

Name and Address of New Registered Agent:

TO, BECKI N
4505 PARK BLVD
#7
PINELLAS PARK, FL 33781 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: BECKI TO

01/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TO, BECKI N
Address: 4505 PARK BLVD #7
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: MGRM
Name: NGUYEN, SYLVIA
Address: 4505 PARK BLVD #7
City-St-Zip: PINELLAS PARK, FL 33781 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: BECKI TO

MGR

01/15/2010

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