

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066140

FILED
Feb 10, 2010
Secretary of State

Entity Name: LONG-TERM CARE INSURANCE SERVICES, LLC

Current Principal Place of Business:

3878 N LAKE ORLANDO PARKWAY
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

3878 N LAKE ORLANDO PARKWAY
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 36-4637007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCHRAN, ROBERT L
3878 N LAKE ORLANDO PARKWAY
ORLANDO, FL 32808 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: COCHRAN, ROBERT L

Address: 3878 N LAKE ORLANDO PARKWAY

City-St-Zip: ORLANDO, FL 32808

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: ROBERT L COCHRAN

MGRM

02/10/2010

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