2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081274

Entity Name: D&M INSURANCE SOLUTIONS, LLC

FILED Jan 14, 2010 Secretary of State

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

2625 MCCORMICK DRIVE SUITE 104 2625 MCCORMICK DRIVE CLEARWATER, FL 33759

SUITE 104 CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

2625 MCCORMICK DRIVE SUITE 104 2625 MCCORMICK DRIVE CLEARWATER, FL 33759 SUITE 104

CLEARWATER, FL 33759

FEI Number: 26-3258685 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:

CIANFRONE, JOSEPH R ESQ. 1964 BAYSHORE BLVD. DUNEDIN, FL 34698

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:

MGRM

COX, WILLIAM D Name:

Address: 5041 VALENCIA LANE EAST City-St-Zip: PALM HARBOR, FL 34684

Title: MGRM

Name: RYAN, MICHAEL P Address: 1727 MAIN STREET

City-St-Zip: SAFETY HARBOR, FL 34695

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 Statues.

SIGNATURE: WILLIAM D. COX **MGRM** 01/14/2010