

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081274

FILED
Jan 19, 2011
Secretary of State

Entity Name: D&M INSURANCE SOLUTIONS, LLC

Current Principal Place of Business:

2625 MCCORMICK DRIVE
SUITE 104
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2625 MCCORMICK DRIVE
SUITE 104
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 26-3258685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CIANFRONE, JOSEPH R ESQ.
1964 BAYSHORE BLVD.
DUNEDIN, FL 34698 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: COX, WILLIAM D
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 Statutes.

SIGNATURE: WILLIAM D. COX

MGRM

01/19/2011

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