## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000089978

FILED Apr 13, 2010 Secretary of State

Entity Name: US INSURANCE SERVICES & CONSULTING GROUP, LLC

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

15808 GULF BLVD.

REDINGTON BEACH, FL 33708 US

Current Mailing Address: New Mailing Address:

20969 EVERGREEN TRAIL NORTH ROYALTON, OH 44133

FEI Number: 26-3474294 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 320 S. FLAMINGO ROAD 347
PEMBROKE PINES, FL 33027 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MACKO, WILLIAM Address: 15808 GULF BLVD.

City-St-Zip: REDINGTON BEACH, FL 33708 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 Statues.

SIGNATURE: WILLIAM MACKO, JR. MGR 04/13/2010