

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090215

FILED
Jul 10, 2009
Secretary of State

Entity Name: DIRECT TO CONSUMER INSURANCE SERVICES, LLC

Current Principal Place of Business:

8412 RIDGEBROOK CIRCLE
ODESSA, FL 33556 US

New Principal Place of Business:

19803 GULF BLVD
402
INDIAN SHORES, FL 33785 US

Current Mailing Address:

8412 RIDGEBROOK CIRCLE
ODESSA, FL 33556 US

New Mailing Address:

19803 GULF BLVD
402
INDIAN SHORES, FL 33785 US

FEI Number: 26-3406038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DTC GROUP HOLDINGS, LLC
8412 RIDGEBROOK CIRCLE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

MEISTE, FAITH
19803 GULF BLVD
402
INDIAN SHORES, FL 33785 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: FAITH MEISTE

07/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DTC GROUP HOLDINGS, LLC
Address: 8412 RIDGEBROOK CIRCLE
City-St-Zip: ODESSA, FL 33556 US

Title: MGRM () Delete
Name: BURTON, LUCAS A
Address: 308 E. WASHINGTON AVENUE
City-St-Zip: EFFINGHAM, IL 62401 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WINHOLTZ, BRIAN N
Address: 19803 GULF BLVD # 402
City-St-Zip: INDIAN SHORES, FL 33785 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LUCAS A. BURTON

MGRM

07/10/2009

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