

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090215

FILED
May 09, 2011
Secretary of State

Entity Name: DIRECT TO CONSUMER INSURANCE SERVICES, LLC

Current Principal Place of Business:

14219 WALSINGHAM ROAD
SUITE S
LARGO, FL 37744 US

New Principal Place of Business:

14219 WALSINGHAM ROAD
SUITE L
LARGO, FL 37744 US

Current Mailing Address:

14219 WALSINGHAM ROAD
SUITE S
LARGO, FL 37744 US

New Mailing Address:

14219 WALSINGHAM ROAD
SUITE L
LARGO, FL 37744 US

FEI Number: 26-3406038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMDPERIL, STEPHEN A
14219 WALSINGHAM ROAD
SUITE S
LARGO, FL 37744 US

Name and Address of New Registered Agent:

SAMDPERIL, STEPHEN A
14219 WALSINGHAM ROAD
SUITE L
LARGO, FL 37744 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: STEPHEN A SAMDPERIL

05/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WINHOLTZ, BRIAN N
Address: 14219 WALSINGHAM ROAD SUITE S
City-St-Zip: LARGO, FL 33774 US

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

Title: MGR
Name: LUCARELLI, ALPHONSE S
Address: 537 FIFTH STREET
City-St-Zip: ST. PETERSBURG, FL 33701

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: BRIAN N WINHOLTZ

MGRM

05/09/2011

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