

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099526

FILED
Apr 15, 2011
Secretary of State

Entity Name: INSURANCE MARKETING SOLUTIONS, LLC

Current Principal Place of Business:

980 N FEDERAL HWY
314
BOCA RATON, FL 33432

New Principal Place of Business:

3960 N ANDREWS AVE
FORT LAUDERDALE, FL 33309

Current Mailing Address:

980 N FEDERAL HWY
314
BOCA RATON, FL 33432

New Mailing Address:

3960 N ANDREWS AVE
FORT LAUDERDALE, FL 33309

FEI Number: 26-3582461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHRISTIAN L
980 N FEDERAL HWY
314
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SMITH, CHRISTIAN L
3960 N ANDREWS AVE
FORT LAUDERDALE, FL 33309 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:

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, CHRISTIAN L
Address: 3960 N ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: C. LEO SMITH

MGR

04/15/2011

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