2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100916

Entity Name: PROTECTING INSURABLE INTEREST LLC

FILED Sep 02, 2009 Secretary of State

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

10151 UNIVERSITY BLVD #289 ORLANDO, FL 32817

Current Mailing Address: New Mailing Address:

10151 UNIVERSITY BLVD 9946 DEAN WOODS PL #289 ORLANDO, FL 32825 ORLANDO, FL 32817

FEI Number: 90-0421898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

BAKER, LASHORAN S
4131 GUADALUPE CT
ORLANDO, FL 32817 US

BAKER, LASHORAN S
9946 DEAN WOODS PL
ORLANDO, FL 32825 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: 09/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BAKER, LASHORAN S
 Name:
 BAKER, LASHORAN S

 Address:
 4131 GUADALUPE CT
 Address:
 9946 DEAN WOODS PL

 City-St-Zip:
 ORLANDO, FL 32817
 City-St-Zip:
 ORLANDO, FL 32825

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: LASHORAN'S BAKER CEO 09/02/2009