

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115358

FILED
Jan 29, 2010
Secretary of State

Entity Name: SELECT ONE INSURANCE LLC

Current Principal Place of Business:

6715 SPARKLING WAY
WESLEY CHAPEL, FL 33545

New Principal Place of Business:

2211 ASHLEY OAKS CIRCLE
WESLEY CHAPEL, FL 33544

Current Mailing Address:

6715 SPARKLING WAY
WESLEY CHAPEL, FL 33545

New Mailing Address:

2211 ASHLEY OAKS CIRCLE
WESLEY CHAPEL, FL 33544

FEI Number: 94-3459068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERNARDINO, GIL-MIGUEL
6715 SPARKLING WAY
WESLEY CHAPEL, FL 33545 US

Name and Address of New Registered Agent:

BERNARDINO, GIL-MIGUEL
2211 ASHLEY OAKS CIRCLE
WESLEY CHAPEL, FL 33544 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: GIL-MIGUEL BERNARDINO

01/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DREW, CHRISTOPHER
Address: 2211 AHSLEY OAKS CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: CHRISTOPHER DREW

MGT

01/29/2010

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