

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116020

FILED
Apr 01, 2009
Secretary of State

Entity Name: ADVANCED INSURANCE SOLUTIONS, LLC

Current Principal Place of Business:

2287 W. EAU GALLIE BLVD.
B
MELBOURNE, FL 32935 US

Current Mailing Address:

2287 W. EAU GALLIE BLVD.
B
MELBOURNE, FL 32935 US

New Principal Place of Business:

2263 W. NEW HAVEN AVE
471
MELBOURNE, FL 32904 US

New Mailing Address:

2263 W. NEW HAVEN AVE
471
MELBOURNE, FL 32904 US

FEI Number: 26-3981748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL TAMPA US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUFF, GEORGE C
Address: 2287 W. EAU GALLIE BLVD., SUITE B
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGRM () Delete
Name: HAYES, DENNIS A
Address: 2287 W. EAU GALLIE BLVD., SUITE B
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGRM () Delete
Name: KIMMEL, BARTON E
Address: 2287 W. EAU GALLIE BLVD., SUITE B
City-St-Zip: MELBOURNE, FL 32935 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUFF, GEORGE C
Address: 2263 W. NEW HAVEN AVE #471
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGRM (X) Change () Addition
Name: HAYES, DENNIS A
Address: 2263 W. NEW HAVEN AVE. #471
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGRM (X) Change () Addition
Name: KIMMEL, BARTON E
Address: 2263 W. NEW HAVEN AVE. #471
City-St-Zip: MELBOURNE, FL 32935 US

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: GEORGE C. HUFF

MGRM

04/01/2009

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