2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006328

Entity Name: FOCAL POINT INSURANCE SERVICES, LLC

FILED Mar 28, 2011 Secretary of State

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

15190 S.E. 104TH CT. SUITE B

SUMMERFIELD, FL 34491 US

Current Mailing Address: New Mailing Address:

15190 S.E. 104TH CT.

SUITE B

SUMMERFIELD, FL 34491 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD.

SUITE A-100

SUITE 100 TAMPA, FL 33612 US THE VILLAGES, FL 32159 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.

THE MILLHORN LAW FIRM 13710 US HIGHWAY 441

SIGNATURE: ERIC C MILLHORN 03/28/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

SPAYD, CHANDELLE R Name: Address: 15190 S.E. 104TH CT., SUITE B City-St-Zip: SUMMERFIELD, FL 34491 US

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 Statues.

SIGNATURE: CHANDELLE R. SPAYD **MGR** 03/28/2011