

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023808

FILED
Apr 28, 2010
Secretary of State

Entity Name: 1ST VALUE ASSURANCE LLC

Current Principal Place of Business:

2 OCEANS WEST BLVD., UNIT 1702
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

801 S.W. 50TH WAY
GAINESVILLE, FL 32607

New Mailing Address:

P.O. BOX 851
DEERFIELD BEACH, FL 33443

FEI Number: 27-0399056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: JOSE ORTIZ

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DENELLI, JARROD
Address: 2 OCEANS WEST BLVD., UNIT 1702
City-St-Zip: DAYTONA BEACH, FL 32114

Title: S
Name: DENELLI, JARROD
Address: 2 OCEANS WEST BLVD., UNIT 1702
City-St-Zip: DAYTONA BEACH, FL 32114

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: JARROD DENELLI

P

04/28/2010

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