

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050964

FILED
Apr 08, 2010
Secretary of State

Entity Name: RSI INSURANCE BROKERS OF FLORIDA, LLC

Current Principal Place of Business:

5645 CORAL RIDGE DRIVE
SUITE 252
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

3111 N. UNIVERSITY DRIVE
SUITE 718
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

5645 CORAL RIDGE DRIVE
SUITE 252
CORAL SPRINGS, FL 33076 US

New Mailing Address:

3111 N. UNIVERSITY DRIVE
SUITE 718
CORAL SPRINGS, FL 33065 US

FEI Number: 27-0246083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, J. W ESQ
111 N ORANGE AVENUE
SUITE 2000
ORLANDO, FL 32801 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
Name: RSI INSURANCE BROKERS, INC
Address: 2801 BRISTOL ST, STE 200
City-St-Zip: COSTA MESA, CA 92626 US

Title: MGRM
Name: SONSHINE INSURANCE, INC
Address: 5268 NW 112TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076 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 Statutes.

SIGNATURE: SONSHINE INSURANCE, INC.

MGRM

04/08/2010

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