2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051090

Entity Name: GOODLAD GROUP INSURANCE SERVICES, LLC

FILED Mar 24, 2010 Secretary of State

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

704 LEELAND HEIGHTS BLVD W LEHIGH ACRES, FL 33936

Current Mailing Address: New Mailing Address:

704 LEELAND HEIGHTS BLVD W LEHIGH ACRES, FL 33936

FEI Number: 27-0178459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCKINNEY, LANCE M 3783 SEAGO LN FORT MYERS, FL 33901 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GOODLAD, JOHN

Address: 704 LEELAND HEIGHTS BLVD W City-St-Zip: LEHIGH ACRES, FL 33936

Title: MGRM

 Name:
 GOODLAD, TYLER

 Address:
 12790 ASTON OAKS DR

 City-St-Zip:
 FT MYERS, FL 33912

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: JOHN GOODLAD MGRM 03/24/2010