

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000053512

FILED
Jul 29, 2010
Secretary of State

Entity Name: EXPRESS INSURANCE OF CORAL SPRINGS, LLC

Current Principal Place of Business:

4651 N STATE ROAD 7
7-C
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

4651 N STATE ROAD 7
7-C
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUQUE, ALEJANDRO
4651 N STATE ROAD 7
7-C
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

HERRING, GRADY L
4651 N STATE ROAD 7
7-C
CORAL SPRINGS, FL 33067 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: GRADY L. HERRING

07/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERRING, GRADY L
Address: 11555 HERON BAY BLVD SUITE 200 HAC
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGR
Name: HERRING ADVISORS & CONSULTANTS INC
Address: 11555 HERON BAY BLVD SUITE 200 HAC
City-St-Zip: CORAL SPRINGS, FL 33076

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: GRADY L. HERRING

MGRM

07/29/2010

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