2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000053512

FILED Oct 19, 2010 Secretary of State

Entity Name: EXPRESS INSURANCE OF CORAL SPRINGS, LLC

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

4651 N STATE ROAD 7

7-C

CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

4651 N STATE ROAD 7

7-C CORAL SPRINGS, FL 33067

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

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

HERRING, GRADY L
4651 N STATE ROAD 7
7-C
ALEJANDRO, DUQUE
13754 SW 84 STREET
MIAMI, FL 33183 US

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: ALEJANDRO DUQUE 10/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ALEJANDRO, DUQUE

 Address:
 13754 SW 84 ST

 City-St-Zip:
 MIAMI, FL 33183

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: ALEJANDRO DUQUE MGRM 10/19/2010