

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057347

FILED
Apr 23, 2011
Secretary of State

Entity Name: 1ST QUALITY INSURANCE AGENCY, LLC

Current Principal Place of Business:

1375 GATEWAY BLVD.
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

7700 W CAMINO REAL
400
BOCA RATON, FL 33433 US

Current Mailing Address:

P.O. BOX 742081
BOYNTON BEACH, FL 33474

New Mailing Address:

FEI Number: 27-0373420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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: MARSA, ANNETE
Address: 7362 OAKBORO DRIVE
City-St-Zip: LAKE WORTH, FL 33467 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: ANNETE MARSA

MGRM

04/23/2011

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