2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L1000000360

Entity Name: INTELLIGENT INSURANCE SOLUTIONS, LLC

FILED Jan 09, 2011 Secretary of State

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

2328 HANCOCK BRIDGE PKWY. CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

2328 HANCOCK BRIDGE PKWY. CAPE CORAL, FL 33990

FEI Number: 27-1606740 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:

ROSENBERG, DAVID H ESQ. 1626 RINGLING BOULEVARD FIFTH FLOOR, SUITE 500 SARASOTA, FL 34236 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: GONNELLI, JOSEPH D Address: 3540 MISTLETOE LANE City-St-Zip: LONGBOAT KEY, FL 34228

Title: MGRM

 Name:
 GONNELLI, CHRISTINE

 Address:
 3540 MISTLETOE LANE

 City-St-Zip:
 LONGBOAT KEY, FL 34228

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: JOSEPH GONNELLI MGRM 01/09/2011