2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033897

Entity Name: KLEIN INSURANCE SERVICES, LLC

US

FILED Jan 04, 2011 Secretary of State

Date

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

5240 BABCOCK ST., S.E. PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

5240 BABCOCK ST., S.E. PALM BAY, FL 32905

FEI Number: 27-2289422 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:

3H AGENT SERVICES, INC. 1970 OTTER WAY PALM HARBOR, FL 34685

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KLEIN, SCOTT

Address: 1 CLARIDGE DRIVE, APT. 916

City-St-Zip: VERONA, NJ 07044

Title: MGR

Name: KLEIN, JONATHAN L

Address: 6209 N. VENTANA VIEW PLACE

City-St-Zip: TUCSON, AZ 85750

Title: MGR

Name: ALFORD, PATT

Address: 2012 WINDBROOK DRIVE S.E. City-St-Zip: PALM BAY, FL 32909

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: SCOTT KLEIN MGR 01/04/2011