2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058107

Entity Name: SMITH & ASSOCIATES INSURANCE SOLUTIONS, LLC

FILED Apr 30, 2011 Secretary of State

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

4007 SW PORT ST. LUCIE BLVD., STE 7 4007 SW PORT ST. LUCIE BLVD. PORT ST. LUCIE, FL 34953

SUITE 7

PORT ST. LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

4007 SW PORT ST. LUCIE BLVD., STE 7 4007 SW PORT ST. LUCIE BLVD. PORT ST. LUCIE, FL 34953

SUITE 7

PORT ST. LUCIE, FL 34953

FEI Number: 27-2779155 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:

SMITH, ELIAS

4007 SW PORT ST. LUCIE BLVD., STE 7 4007 SW PORT ST. LUCIE BLVD. PORT ST. LUCIE, FL 34953 SUITE 7

PORT ST. LUCIE, FL 34953 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: 04/30/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

Name: SMITH, ELIAS

Address: 2751 SW BEAR PAW TRAIL City-St-Zip: PALM CITY, FL 34990

Title: MGRM

Name: SMITH, CORINA P

Address: 2751 SW BEAR PAW TRAIL City-St-Zip: PALM CITY, FL 34990

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: ELIAS SMITH **MGR** 04/30/2011