

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066309

FILED
Apr 20, 2011
Secretary of State

Entity Name: MKS INSURANCE SPECIALISTS, LLC

Current Principal Place of Business:

1489 WETHERING WAY
PALM HARBOR, FL 34683 US

New Principal Place of Business:

656 BAYWAY BLVD., UNIT 4
CLEARWATER, FL 33767 US

Current Mailing Address:

PO BOX 1525
DUNEDIN, FL 34697 US

New Mailing Address:

FEI Number: 27-2891084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENDALL, MARJORIE J
1489 WETHERING WAY
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

KENDALL, MARJORIE J
1489 WETHERINGTON WAY
PALM HARBOR, FL 34683 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: MARJORIE J. KENDALL

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KENDALL, MARJORIE J
Address: PO BOX 1525
City-St-Zip: DUNEDIN, FL 34697 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: MARJORIE J. KENDALL

MGRM

04/20/2011

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