

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086737

FILED
Feb 16, 2012
Secretary of State

Entity Name: ASCENDIA INSURANCE SERVICES, LLC

Current Principal Place of Business:

5127 OCEAN BLVD.
SARASOTA, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

5127 OCEAN BLVD.
SARASOTA, FL 34242 US

New Mailing Address:

FEI Number: 27-3266625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DILLEY, BETH E
5127 OCEAN BLVD.
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

OLWERT, ANDREW W
5127 OCEAN BLVD.
SARASOTA, FL 34242 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: ANDREW OLWERT

02/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OLWERT, ANDREW W
Address: 5127 OCEAN BLVD
City-St-Zip: SARASOTA, FL 34242 US

Title: MGR
Name: MADDEN, MICHAEL
Address: 5127 OCEAN BLVD
City-St-Zip: SARASOTA, FL 34242

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: ANDREW OLWERT

MGR

02/16/2012

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