

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096256

FILED  
Apr 28, 2011  
Secretary of State

**Entity Name:** PREMIUM VEHICLE SERVICE PLANS, LLC

**Current Principal Place of Business:**

7900 WEST GLADES ROAD, SUITE 505  
BOCA RATON, FL 33434

**New Principal Place of Business:**

7900 GLADES ROAD  
STE. 510  
BOCA RATON, FL 33434

**Current Mailing Address:**

7900 WEST GLADES ROAD, SUITE 505  
BOCA RATON, FL 33434

**New Mailing Address:**

7900 GLADES ROAD  
STE. 510  
BOCA RATON, FL 33434

**FEI Number:** 35-2388494

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SMALLBIZ AGENTS, LLC  
4244 W. TENNESSEE ST. #185  
TALLAHASSEE, FL 32304 US

**Name and Address of New Registered Agent:**

DORUSHKIN, FRED  
5324 BOCA MARINA CIRCLE NORTH  
BOCA RATON, FL 33487 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: FRED DORUSHKIN

04/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DORUSHKIN, FRED  
Address: 5324 BOCA MARINA CIRCLE NORTH  
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM  
Name: FILIPPO, GREG  
Address: 3289 ST. AGNES DRIVE  
City-St-Zip: BOCA RATON, FL 33486

Title: MGR  
Name: SHEA, ANTHONY  
Address: 6185 NW 33RD AVE.  
City-St-Zip: BOCA RATON, FL 334963908

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: FRED DORUSHKIN

MGRM

04/28/2011

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