

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122241

FILED
Jan 13, 2011
Secretary of State

Entity Name: INSURANCE UNLIMITED, LLC

Current Principal Place of Business:

2893 EXECUTIVE PARK DRIVE
SUITE 128
WESTON, FL 33331 US

New Principal Place of Business:

1500 WESTON ROAD
SUITE 200
WESTON, FL 33326 US

Current Mailing Address:

2893 EXECUTIVE PARK DRIVE
SUITE 128
WESTON, FL 33331 US

New Mailing Address:

1500 WESTON ROAD
SUITE 200
WESTON, FL 33326 US

FEI Number: 27-4153602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOEL FRIEND AND ASSOCIATES, INC.
2863 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KRIMSTOCK, PETER
Address: 1500 WESTON ROAD
City-St-Zip: WESTON, FL 33326 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: PETER KRIMSTOCK

MGR

01/13/2011

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