

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 08, 2011
Secretary of State

Entity Name: INSURANCE MANAGEMENT CONSULTANTS, LLC

Current Principal Place of Business:

315 THIRD AVENUE NORTH
NAPLES, FL 34102

New Principal Place of Business:

315 THIRD AVENUE NORTH
SUITE 200
NAPLES, FL 34102

Current Mailing Address:

315 THIRD AVENUE NORTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 20-2825023 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BENSON, MICHAEL D
315 THIRD AVENUE NORTH
NAPLES, FL 34102 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: MGRM
Name: BENSON, MICHAEL D
Address: 315 THIRD AVENUE NORTH
City-St-Zip: NAPLES, FL 34102

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: MICHAEL D BENSON CEO 02/08/2011

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