

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039404

FILED
Apr 26, 2012
Secretary of State

Entity Name: INSURANCE SUCCESS SYSTEMS, L.L.C.

Current Principal Place of Business:

4114 WOODLANDS PARKWAY, SUITE #402
PALM HARBOR, FL 346853494

New Principal Place of Business:

4114 WOODLANDS PARKWAY, SUITE #402
PALM HARBOR, FL 34685

Current Mailing Address:

4114 WOODLANDS PARKWAY, SUITE #402
PALM HARBOR, FL 346853494

New Mailing Address:

4114 WOODLANDS PARKWAY, SUITE #402
PALM HARBOR, FL 34685

FEI Number: 45-1557505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET, SUITE 102
CLEARWATER, FL 33756 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: SALERNO, JOSEPH
Address: 4114 WOODLANDS PARKWAY, SUITE #402
City-St-Zip: PALM HARBOR, FL 34685

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: JOSEPH SALERNO

MGR

04/26/2012

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