2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060953

Entity Name: PLANNED INSURANCE SERVICES, LLC

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4660 HOFFNER AVE ORLANDO, FL 32812

Current Mailing Address: New Mailing Address:

6875 FM 1488 STE. 1100 MAGNOLIA, TX 77354

FEI Number: 45-2424475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SOTTILARE, DAVID 4660 HOFFNER AVE ORLANDO, FL 32812 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SOTTILARE, DAVID

 Address:
 6875 FM 1488, STE. 1100

 City-St-Zip:
 MAGNOLIA, TX 77354

Title: MGRM

Name: SOTTILARE, ANTHONY SR Address: 7490 CHARLIN PARKWAY City-St-Zip: ORLANDO, FL 32822

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 Statues.

SIGNATURE: DAVID SOTTILARE DIR 01/06/2012