2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062319

Entity Name: DISTINGUISHED INSPECTORS SOCIETY, LLC

FILED Apr 10, 2012 Secretary of State

Date

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

13650 FIDDLESTICKS BLVD. STE. 202-399 FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

13650 FIDDLESTICKS BLVD. STE. 202-399 FORT MYERS, FL 33912

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

HENSEL, RUSSELL 13650 FIDDLESTICKS BLVD. STE 202-399 FORT MYERS, FL 33912 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HENSEL, RUSSELL J

Address: 13650 FIDDLESTICKS BLVD. STE 202-399

City-St-Zip: FORT MYERS, FL 33912

Title: MGR

Name: SHISHILLA, JOHN

Address: 1103 W. HIBISCUS BLVD. STE 311

City-St-Zip: MELBOURNE, FL 32901

Title: MGR

Name: HALSTEAD, PRESTON
Address: 1161 PINEWOOD LAKE CT.
City-St-Zip: WEST PALM BEACH, FL 33415

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: RUSSELL HENSEL MGMR 04/10/2012