2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079187

Entity Name: FLORIDA INSURANCE & PLUS "LLC"

FILED Mar 08, 2012 Secretary of State

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

1600 S. DIXIE HIGHWAY, STE# 108 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1600 S. DIXIE HIGHWAY, STE# 108 BOCA RATON, FL 33432

FEI Number: 38-3841881 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:

ROMAN, LESLIE 1600 S. DIXIE HIGHWAY, STE# 108 BOCA RATON, FL 33432 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:

Γitle: MGR

Name: ROMAN, LESLIE

Address: 18400 NW 75 PLACE SUITE 131

City-St-Zip: HIALEAH, FL 33015

Title: MGR

 Name:
 ROMAN, ALMA R

 Address:
 4396 SW CALAH CIRCLE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34953

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: LESLIE ROMAN MGR 03/08/2012