2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 10, 2009
Secretary of State

DOCUMENT# L99000000309

Entity Name: INSURANCE DISTRIBUTION SOLUTIONS, LLC

Current Principal Place of Business:

151 SHORES DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

315 BONNIE LANE
AURORA, OH 44202

New Mailing Address:

333 RAINBOWS END
AURORA, OH 44202

FEI Number: 39-5381395 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WIEGNER, EDWARD A
151 SHORES DRIVE
VERO BEACH, FL 32963 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 ( ) Delete
Name: WIEGNER, EDWARD A
Address: 151 SHORES DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM ( ) Delete
Name: MOORE, RANDALL J
Address: 315 BONNIE LN
City-St-Zip: AURORA, OH 44202

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change ( ) Addition
Name: MOORE, RANDALL J
Address: 333 RAINBOWS END
City-St-Zip: AURORA, OH 44202

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RANDALL MOORE MGR 03/10/2009

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