

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002340

FILED
Aug 17, 2011
Secretary of State

Entity Name: INSURANCE STRATEGIES SERVICES, L.L.C.

Current Principal Place of Business:

17755 US HIGHWAY 19 NORTH
100
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

17755 US HIGHWAY 19 NORTH
100
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 20-3124725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTISI, LAWRENCE
17755 US HIGHWAY 19 NORTH
SUITE 100
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

TAFOYA, ROGER
17755 US HIGHWAY 19 NORTH
SUITE 100
CLEARWATER, FL 33764 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: ROGER TAFOYA

08/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GEE, RUSSELL
Address: 52 SACRAMENTO ST
City-St-Zip: CAMBRIDGE, MA 02138

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: RUSSELL GEE

CEO

08/17/2011

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