

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005536

FILED
Feb 01, 2008
Secretary of State

Entity Name: THE INSURANCE ORGANIZATION, LLC

Current Principal Place of Business:

500 SOUTH MAIN STREET
PROVIDENCE, RI 02903

New Principal Place of Business:

Current Mailing Address:

500 SOUTH MAIN STREET
PROVIDENCE, RI 02903

New Mailing Address:

FEI Number: 03-0522819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: LEA, DAVID B JR
Address: 500 SOUTH MAIN STREET
City-St-Zip: PROVIDENCE, RI 02903

Title: MGR () Delete
Name: GREENBERG, DAVID
Address: 500 SOUTH MAIN STREET
City-St-Zip: PROVIDENCE, RI 02903

Title: MGR () Delete
Name: SEPE, PAUL
Address: 500 SOUTH MAIN STREET
City-St-Zip: PROVIDENCE, RI 02903

ADDITIONS/CHANGES:

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

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

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

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: DAVID B LEA JR

MGR

02/01/2008

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