

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001571

FILED
Apr 05, 2010
Secretary of State

Entity Name: SOLUTIONS INSURANCE SERVICES, LLC

Current Principal Place of Business:

300 E OAKLAND PARK BLVD., #308
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

3455 N.E. 12TH TERRACE, SUITE 12
OAKLAND PARK, FL 33334 US

Current Mailing Address:

300 E OAKLAND PARK BLVD., #308
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 20-8111363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, PAUL J
300 E OAKLAND PARK BLVD., #308
FORT LAUDERDALE, FL 33334 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
Name: HARDY, GREGORY D
Address: 1940 NW 32ND COURT
City-St-Zip: OAKLAND PARK, FL 33309

Title: MGRM
Name: SOLOWAY, RICHARD E
Address: 1650 SW 27TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGRM
Name: WISER, KAREN A
Address: 9721 PINE MILL COURT
City-St-Zip: LAKE WORTH, FL 33467

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: GREGORY D. HARDY

MGRM

04/05/2010

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