

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003148

FILED
Sep 17, 2010
Secretary of State

Entity Name: INSURANCE MANAGEMENT CONSULTANTS, LLC

Current Principal Place of Business:

159 CROCKER PARK BLVD. SUITE 260
CLEVELAND, OH 44145

New Principal Place of Business:

Current Mailing Address:

159 CROCKER PARK BLVD. SUITE 260
CLEVELAND, OH 44145

New Mailing Address:

FEI Number: 20-2825023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, MICHAEL D
780 FIFTH AVE. SOUTH STE 200
UNIT 110
NAPLES, FL 34102 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: BENSON, MICHAEL D
Address: 780 FIFTH AVE. SOUTH SUITE 200 UNIT 110
City-St-Zip: NAPLES, FL 34102

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: MICHAEL D. BENSON

CEO

09/17/2010

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