2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004925

FILED Apr 08, 2010 Secretary of State

Entity Name: PROVIDENCE WASHINGTON INSURANCE SOLUTIONS, LLC

Current Principal Place of Business: New Principal Place of Business:

1275 WAMPANOAG TRL E EAST PROVIDENCE, RI 02915

Current Mailing Address: New Mailing Address:

1275 WAMPANOAG TRL E EAST PROVIDENCE, RI 02915

FEI Number: 20-5040471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MACK, JEFFREY S Address: 1275 WAMPANOAG TRL City-St-Zip: RIVERSIDE, RI 02915

 Title:
 MGRM

 Name:
 RAY, FRANK N

 Address:
 1275 WAMPANOAG TRL

 City-St-Zip:
 RIVERSIDE, RI 02915

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 Statues.

SIGNATURE: FRANK N. RAY MEMB 04/08/2010