2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004681

Entity Name: EI INSURANCE ADVISORS, LLC

FILED Apr 28, 2010 Secretary of State

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

12181 MARGO AVENUE SOUTH SUITE 100 HASTINGS, MN 55033

Current Mailing Address: New Mailing Address:

12181 MARGO AVENUE SOUTH SUITE 100 HASTINGS, MN 55033

FEI Number: 26-3336117 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: KLINGER, JEFF PRESIDE
Address: 12181 MARGO AVENUE SOUTH
City-St-Zip: HASTINGS, MN 55033

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: JEFF KLINGER MGRM 04/28/2010