

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005165

FILED
Jun 24, 2009
Secretary of State

Entity Name: MODERN INSURANCE CONSULTANTS LLC

Current Principal Place of Business:

4001 MILLER RD
WILMINGTON, DE 19802

New Principal Place of Business:

1348 OLD DIXIE HWY
HOMESTEAD, FL 33030

Current Mailing Address:

4001 MILLER RD
WILMINGTON, DE 19802

New Mailing Address:

FEI Number: 26-3435758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NRI SERVICES INC
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 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 () Delete
Name: CLARK, GLENN W
Address: 4001 MILLER RD
City-St-Zip: WILMINGTON, DE 19802

Title: MGRM () Delete
Name: LANN, MARK S
Address: 1348 OLD DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33030

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: HUVER, FRANCIS J MGR
Address: 4001 MILLER ROAD
City-St-Zip: WILMINGTON, DE 19802

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: FRANCIS J HUVER

MGR

06/24/2009

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