2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004616

Entity Name: RITTER INSURANCE MARKETING, LLC

FILED Jan 11, 2010 Secretary of State

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

4800 LINGLESTOWN RD STE 300 HARRISBURG, PA 17112

Current Mailing Address: New Mailing Address:

4800 LINGLESTOWN RD STE 300 HARRISBURG, PA 17112

FEI Number: 26-0000997 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., SUITE 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

Name: RITTER, CRAIG J

Address: 4800 LINGLESTOWN RD - STE 300 City-St-Zip: HARRISBURG, PA 17112

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: CRAIG J. RITTER PRES 01/11/2010