

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028812

FILED
Jan 30, 2007
Secretary of State

Entity Name: TBG FIDELITY AND INSURANCE, LLC

Current Principal Place of Business:

700 OVERLOOK DR
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

700 OVERLOOK DR
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 20-3223935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PISCITELLI, MIKE
VEZINA, LAWRENCE & PISCITELLI, PA
350 E LAS OLAS BLVD, STE 1130
FT LAUDERDALE, FL 33301 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 () Delete
Name: PECORA-BARBOUR, KAREN
Address: 73 E MAIN ST, STE B
City-St-Zip: WESTMINSTER, MD 21157

Title: MGRM () Delete
Name: PECORA-BARBOUR, KAREN
Address: 73 E MAIN STREET, SUITE B
City-St-Zip: WESTMINSTER, MD 21157

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: SCARBOROUGH, YVONNE K MGRM
Address: 700 OVER LOOK DR.
City-St-Zip: WINTER HAVEN, FL 33884

I hereby certify that the information supplied with this filing does not qualify for the 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: YVONNE SCARBOROUGH

MGRM

01/30/2007

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