

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065964

FILED
Aug 22, 2007
Secretary of State

Entity Name: PREMIUM FINANCE GROUP, L.L.C.

Current Principal Place of Business:

% P. FINANCIAL
255 ALHAMBRA CIR., SUITE 600
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

% P. FINANCIAL
255 ALHAMBRA CIR., SUITE 600
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-3436823 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:

SCHIFFRIN, MICHAEL
9130 SOUTH DADELAND BOULEVARD, SUITE 1109
MIAMI, FL 33156 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: VIDAL, MANUEL
Address: % P. FINANCIAL, 255 ALHAMBRA CIR., #600
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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

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: MANUEL A. VIDAL

PRES

08/22/2007

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