2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121341

Entity Name: INSURANCE GROUP OF CENTRAL FLORIDA, LLC

FILED Jan 19, 2010 Secretary of State

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

7523 ALOMA AVE, STE 201 WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

7523 ALOMA AVE, STE 201 WINTER PARK, FL 32792

FEI Number: 90-0188562 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:

METT, KIMBERLY L 7523 ALOMA AVE, STE 201 WINTER PARK, FL 32792 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:
 METT, KIMBERLY L

 Address:
 7523 ALOMA AVE, STE 201

 City-St-Zip:
 WINTER PARK, FL 32792

Title: MGRM

Name: WILSON, JOHN

Address: 7523 ALOMA AVE, STE 201 City-St-Zip: WINTER PARK, FL 32792

Title: MGRM

 Name:
 MURRAY, MARK A

 Address:
 7523 ALOMA AVE, STE 201

 City-St-Zip:
 WINTER PARK, FL 32792

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: KIMBERLY L METT MGRM 01/19/2010