2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029665

Entity Name: THE SURETY GROUP, LLC

FILED Feb 17, 2010 Secretary of State

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

215 FIFTH STREET SUITE 100

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

215 FIFTH STREET SUITE 100

WEST PALM BEACH, FL 33401 US

FEI Number: 26-2962891 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:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MGR

Name: DIERUF, THOMAS A
Address: 10000 SHELBYVILLE ROAD
City-St-Zip: LOUISVILLE, KY 40223 US

Title: MGR

Name: CAMPBELL, DAVID E
Address: 256 JACKSON MEADOWS DR
City-St-Zip: HERMITAGE, TN 37076 US

Title: MGR

Name: LAUER, PHILIP G

Address: 10002 SHELBYVILLE ROAD City-St-Zip: LOUISVILLE, KY 40223 US

Title: MGR

Name: BUCHANAN, DONALD D
Address: 10000 SHELBYVILLE ROAD
City-St-Zip: LOUISVILLE, KY 40223 US

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: ROSE M. CULBERTSON CONT 02/17/2010