2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 29, 2010
Secretary of State

DOCUMENT# L08000036419

Entity Name: SPECIALTY INSURANCE GROUP LLC

Current Principal Place of Business:

1121 EDGEWATER DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

P O BOX 951744
LAKE MARY, FL 32795

New Mailing Address:

FEI Number: 26-2371110 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

IGLESIAS, CESAR H JR
326 FAIRFIELD DR
SANFORD, FL 32771 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: MR.
Name: IGLESIAS, CESAR H JR.
Address: 1121 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

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: CESAR H IGLESIAS MR 03/29/2010

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