2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042723

Entity Name: B&B INSURANCE GROUP LLC

FILED Jan 03, 2011 Secretary of State

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

3650 NW 82 AVENUE, SUITE 400 13727 SW 152 STREET DORAL, FL 33166

#227

MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

3650 NW 82 AVENUE, SUITE 400 13727 SW 152 STREET DORAL, FL 33166

#227

MIAMI, FL 33177

FEI Number: 27-4420722 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:

CORPORATE CREATIONS NETWORK, INC. BAPTISTE, LISA M 11380 PROSPERITY FARMS ROAD #221E 13727 SW 152 STREET PALM BEACH GARDENS, FL 33410

MIAMI, FL 33177 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: LISA M BAPTISTE 01/03/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

BAPTISTE, LISA M Name:

Address: 13727 SW 152 STREET #227

City-St-Zip: MIAMI, FL 33177

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: LISA M BAPTISTE **MGR** 01/03/2011