2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079065

Entity Name: GHG INSURANCE, LLC

Current Principal Place of Business:

751 OAK STREET, SUITE 100 JACKSONVILLE, FL 32204

Current Mailing Address:

751 OAK STREET, SUITE 100 JACKSONVILLE, FL 32204

FEI Number: 20-1825754 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STONEBURNER, BERRY & SIMMONS, P.A. 841 PRUDENTIAL DRIVE, SUITE 1400 JACKSONVILLE, FL 32207 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

FILED Feb 03, 2013

Secretary of State

CC8003361157

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameGASKIN, TIMOTHY BNameHARDAKER, WILLIAM RAddress751 OAK ST., SUITE 100Address751 OAK ST., SUITE 100City-State-Zip:JACKSONVILLE FL 32204City-State-Zip:JACKSONVILLE FL 32204

Title MGRM

Name GIBSON, ROGER

Address 751 OAK ST., SUITE 100
City-State-Zip: JACKSONVILLE FL 32204

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY B. GASKIN

MANAGER

02/03/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date