

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022931

Entity Name: BANKERS HOLDING GROUP, LLC

Current Principal Place of Business:

4875 VOLUNTEER ROAD
SUITE 100
SW RANCHES, FL 33330

Current Mailing Address:

4875 VOLUNTEER ROAD
SUITE 100
SW RANCHES, FL 33330

FEI Number: 20-2580519

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTRO, ERIC
4875 VOLUNTEER ROAD
SUITE 100
SW RANCHES, FL 33330 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

Authorized Person(s) Detail :

Title MGRM
Name CRAWFORD, ALBERT
Address 4875 VOLUNTEER ROAD #100
City-State-Zip: SW RANCHES FL 33330

Title MGRM
Name CASTRO, ROBERT
Address 4875 VOLUNTEER ROAD #100
City-State-Zip: SW RANCHES FL 33330

Title MGRM
Name CASTRO, ERIC
Address 4875 VOLUNTEER ROAD #100
City-State-Zip: SW RANCHES FL 33330

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: ERIC CASTRO

MEMBER

01/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date