2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0800008175

Entity Name: COMPASS INSURANCE GROUP LLC

Current Principal Place of Business:

1450 JOHNS LAKE RD STE#3 CLERMONT, FL 34711

Current Mailing Address:

PO BOX 120336 CLERMONT. FL 34712

FEI Number: 74-3249602

Name and Address of Current Registered Agent:

ANTHONY, COSCIA 1426 WELSON RD ORLANDO, FL 32837 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

Authorized Person(s) Detail :

Title MGR Name ANTHONY, COSCIA Address 1426 WELSON RD City-State-Zip: ORLANDO FL 32837

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: ANTHONY COSCIA

MANAGER

05/07/2013

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

FILED May 07, 2013 Secretary of State CC7306775546

Date