2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1000000647

Entity Name: REHMANN INSURANCE GROUP, LLC

FILED Feb 20, 2013 Secretary of State CC2909533901

Current Principal Place of Business:

5800 GRATIOT ROAD SUITE 201 SAGINAW, MI 48638

Current Mailing Address:

5800 GRATIOT ROAD SUITE 201 SAGINAW, MI 48638

FEI Number: 38-3567906 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHAARD, FREDERICK J 6645 WILLOW PARK DRIVE #150 NAPLES, FL 34109 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 MGR

Name SCHAARD, FREDERICK J Address 4086 LEGACY PARKWAY City-State-Zip: LANSING MI 48911

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.