2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000003256

Entity Name: GENY INSURANCE GROUP, LLC

Current Principal Place of Business:

992 DAVIDSON DRIVE

SUITE 108

NASHVILLE, TN 37205

Current Mailing Address:

992 DAVIDSON DRIVE

SUITE 108

NASHVILLE, TN 37205

FEI Number: 80-0876321 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST.

SUITE 4
TALLAHASSEE, FL 32301 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 Apr 24, 2020

Secretary of State

9915898304CC

Authorized Person(s) Detail:

Title PRESIDENT Title MGRM

Name LOMAX, TRACY H Name ALDRIDGE, DAVID B

Address 992 DAVIDSON DRIVE Address 992 DAVIDSON DRIVE, SUITE 108

SUITE 108

City-State-Zip: NASHVILLE TN 37205

Title VP

Name BOWLES, DAVID

Address 992 DAVIDSON DRIVE

SUITE 108

City-State-Zip: NASHVILLE TN 37205

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TRACY LOMAX PRESIDENT 04/24/2020