2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001242

Entity Name: SOLACE INSURANCE, LLLP

FILED Feb 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12505 STARKEY RD., A 12505 STARKEY RD. LARGO, FL 33773 A

LARGO, FL 33773

Current Mailing Address: New Mailing Address:

12505 STARKEY RD., A 12505 STARKEY RD. LARGO, FL 33773 A LARGO. FL 33773

FEI Number: 56-2393684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHILDRESS, ROBERT E CHILDRESS, ROBERT E MGR 8701 MERRIMOOR BLVD. EAST 8701 MERRIMOOR BLVD. EAST LARGO, FL 33777 US LARGO, FL 33777 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: ROBERT E. CHILDRESS 02/10/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L03000031568

Name: SOVEREIGN GROUP, LLC Address: 12505 STARKEY RD., A

 Address:
 12505 STARKEY RD., A
 Address:

 City-St-Zip:
 LARGO, FL 33773
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ROBERT E. CHILDRESS MGR 02/10/2009