2003 LIMITED LIABILITY COMPANY

Jan 22, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** DOCUMENT # L0000014776 01-22-2003 90093 043 ****55.00 DNB INSURANCE GROUP, LLC Principal Place of Business Mailing Address 211 S. FEDERAL HWY 211 S. FEDERAL HWY 20014257 SUITE B-6 SUITE B-6 **BOYNTON BEACH FL 33435 BOYNTON BEACH FL 33435** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-1064309 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAUNDERS, BRAD K ESQ Street Address (P.O. Box Number is Not Acceptable) 100 SE 2ND ST 17TH FLOOR **MIAMI FL 33131** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGR TITLE TITLE ☐ Change ■ Addition □ Delete NAME BEIRNE, LLOYD NAME STREET ADDRESS STREET ADDRESS 1200 N. FEDERAL HWY, #315 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** MGR TITLE Delete TITLE ☐ Change Addition DAVIDSON, DAVID STREET ADDRESS 1200 N. FEDERAL HWY #315 STREET ADDRESS CITY-ST-ZIP CJTY-ST-ZIP_ **BOCA RATON FL-33432** ☐ Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that it 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 indicated to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

CITY-ST-ZIP

FILED