2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019092

Entity Name: PACIFIC COAST INSURANCE GROUP, LLC

FILED Mar 05, 2004 Secretary of State

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

3039 PREMIERE PARKWAY 1180 SW 36TH AVE

SUITE 100 SUITE 201

DULUTH, GA 30097 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

3039 PREMIERE PARKWAY 1180 SW 36TH AVE

SUITE 100 SUITE 201

DULUTH, GA 30097 POMPANO BEACH, FL 33069

FEI Number: 58-2650583 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:

LIDSKY, CARLOS ESQ ROSENTHAL, STEPHEN ESQ 8142 NORTH UNIVERSITY DRIVE HIALEAH, FL 33013 US TAMARAC, FL 33321 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: STEPHEN ROSENTHAL 03/05/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete

 Name:
 LIDSKY, CARLOS ESQ

 Address:
 145 E. 49TH STREET

 City-St-Zip:
 HIALEAH, FL 33013

Title: () Delete

Name: Address: City-St-Zip: Title: MGRM (X) Change () Addition Name: NARACESINGH, SANDRA ESQ Address: 1180 SW 36TH AVE # 201 City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGR () Change (X) Addition
Name: NARACESINGH, RAMNARES
Address: 1180 SWTH 36TH AVE #201
City-St-Zip: POMPANO BEACH, FL 33069 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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.

SIGNATURE: SANDRA NARACESINGH MGRM 03/05/2004