

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019455

Entity Name: OMS INSURANCE GROUP, L.L.C.

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

26 LAKE WIRE DRIVE
LAKELAND, FL 33815

New Principal Place of Business:

Current Mailing Address:

PO BOX 2
LAKELAND, FL 338020002

New Mailing Address:

FEI Number: 59-3757026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALE, GREGORY G
26 LAKE WIRE DRIVE
LAKELAND, FL 33815 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SALE, GREGORY G
Address: PO BOX 2
City-St-Zip: LAKELAND, FL 338020002

I hereby 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: GREGORY SALE

MGR

01/05/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date