

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016326

FILED
Jan 07, 2011
Secretary of State

Entity Name: MERRIMAC MARINE INSURANCE, LLC

Current Principal Place of Business:

1020 NORTH ORLANDO AVE.
SUITE 200
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

1020 NORTH ORLANDO AVE.
SUITE 200
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 02-0624547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEUKAMM, MICHAEL E
301 E. PINES STREET SUITE 1400
ORLANDO, FL 32801 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: MGRM
Name: JAMES, TERRY L
Address: 1020 N ORLANDO AVE #200
City-St-Zip: MAITLAND, FL 32751

Title: MGRM
Name: SIBLEY, B. CRAIG
Address: 1020 N ORLANDO AVE #200
City-St-Zip: MAITLAND, FL 32751

Title: MGRM
Name: DUGGAN, PATRICK J
Address: 124 E COUNTY HIGHWAY 30A
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: BARBARA VACCARO

VPO

01/07/2011

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