

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016326

FILED
Feb 07, 2012
Secretary of State

Entity Name: MERRIMAC MARINE INSURANCE, LLC

Current Principal Place of Business:

1020 ORLANDO AVE #200
MAITLAND, FL 32751

New Principal Place of Business:

1855 W STATE ROAD 434
LONGWOOD, FL 32750

Current Mailing Address:

1020 ORLANDO AVE #200
MAITLAND, FL 32751

New Mailing Address:

1855 W STATE ROAD 434
LONGWOOD, FL 32750

FEI Number: 02-0624547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, TERRY L
1830 ALAQUA LAKES BLVD
LONGWOOD, FL 32301 US

Name and Address of New Registered Agent:

JAMES, TERRY L
1830 ALAQUA LAKES BLVD
LONGWOOD, FL 32779 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: TERRY L JAMES

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JAMES, TERRY L
Address: 1855 W. STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM
Name: DUGAN, PAT
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: TERRY L JAMES

MGRM

02/07/2012

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