2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034284

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

FILED Feb 16, 2010 Secretary of State

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

420 S.E. 8TH STREET OCALA, FL 34471

Current Mailing Address: New Mailing Address:

420 S.E. 8TH STREET OCALA, FL 34471

FEI Number: 05-0546542 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:

MCDONALD, JOHN M 420 S.E. 8TH STREET OCALA, FL 34471 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCDONALD, JOHN M Address: 420 S.E. 8TH STREET City-St-Zip: OCALA, FL 34471

Title: MGRM

Name: BRANTLEY, JOHN W III
Address: 3308 S.E. 18TH COURT
City-St-Zip: OCALA, FL 34471

Title: MGRM

 Name:
 VANALLEN, LINDA C

 Address:
 P.O. BOX 583

 City-St-Zip:
 INVERNESS, FL 34451

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 Statues.

SIGNATURE: JOHN M. MCDONALD MGR 02/16/2010