

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000555

FILED
Feb 16, 2010
Secretary of State

Entity Name: GLOBAL INSURANCE MANAGEMENT COMPANY, L.L.C.

Current Principal Place of Business:

1250 SOUTH PINE ISLAND ROAD
SUITE 300
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1250 SOUTH PINE ISLAND ROAD
SUITE 300
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 16-1647591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALMAN, STEVEN L
6051 NORTH OCEAN DRIVE, SUITE 1401
HOLLYWOOD, FL 33019 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: SALMAN, STEVEN L
Address: 6051 NORTH OCEAN DRIVE, SUITE 1401
City-St-Zip: HOLLYWOOD, FL 33019

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: DAVID W LESTER

CFO

02/16/2010

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