

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005584

FILED
Apr 29, 2010
Secretary of State

Entity Name: RUBICON CASUALTY SERVICES, LLC

Current Principal Place of Business:

8 MARLIN AVENUE
PONTE VEDRA BEACH, FL 320821722 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 415
PONTE VEDRA BEACH, FL 320040415 US

New Mailing Address:

FEI Number: 54-2096138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLYNN, SCOTT M.B.
8 MARLIN AVENUE
PONTE VEDRA BEACH, FL 320821722 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: FLYNN, SCOTT MNG DIR
Address: 8 MARLIN AVE
City-St-Zip: PONTE VEDRA BEACH, FL 320821722 US

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: SCOTT FLYNN

MGRM

04/29/2010

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