2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000007173

FILED Apr 20, 2009 Secretary of State

04/20/2009

Entity Name: INTER-COASTAL SECURITY AND HOLDINGS INSURANCE GROUP, LLC

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

7785 66TH STREET NORTH PINELLAS PARK, FL 33781 US

Current Mailing Address: New Mailing Address:

PO BOX 2800 7785 66TH STREET NORTH PINELLAS PARK, FL 33781 US

FEI Number: 13-4247716 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:

BLACKLIDGE, RAYMOND ESQ
28810 FALLING LEAVES WAY
WESLEY CHAPEL, FL 33543 US
BLACKLIDGE, RAYMOND ESQ
7785 66TH STREET
PINELLAS PARK, FL 33781 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: RAYMOND M BLACKLIDGE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 JERGER, T. JOHN JR.
 Name:
 JERGER, T. JOHN JR.

 Address:
 1528 LAKEVIEW RD
 Address:
 7785 66TH STREET

City-St-Zip: CLEARWATER, FL 33756 US City-St-Zip: PINELLAS PARK, FL 33781 US

Title: MGRM () Delete Title: () Change () Addition Name: VATTER, DOUG Name:

Address: 8 RIVERSIDE DRIVE Address: City-St-Zip: CORNWALL ON HUDSON, NY 12520 US City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:JERGER, SANDYName:JERGER, SANDYAddress:1528 LAKEVIEW RDAddress:7785 66TH STREETCity-St-Zip:CLEARWATER, FL 33756City-St-Zip:PINELLAS PARK, FL 33781

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: T JOHN JERGER JR MGRM 04/20/2009