2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016574

Entity Name: PHOENIX INDEMNITY, LLC

FILED Jul 19, 2006 Secretary of State

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

P.O. BOX 881141 1111 NW 25 AVE PORT SAINT LUCIE, FL 349881141 US SUITE, 101

OCALÁ, FL 34470 US

Current Mailing Address: New Mailing Address:

1111 NW 25 AVE P.O. BOX 881141

PORT SAINT LUCIE, FL 349881141 US

SUITE, 101 OCALA, FL 34470 US

FEI Number: 14-1883510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GEORGINA MARTY CASANOVA GEORGINA M. GONZALEZ 5941 N.W. FOUST CIRCLE 1111 NW 25 AVE

PORT SAINT LUCIE, FL 349863906 US SUITE, 101 OCALÁ, FL 34470 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: GEORGINA M. GONZALEZ 07/19/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

GEORGINA MARTY CASAN, OVA, MANAGING D IRECTOR GEORGINA M. GONZALEZ, , MANAGING DIR E CTOR Name: Name:

Address: P.O. BOX 881141 Address: 1111 NW 25 AVE City-St-Zip: PORT SAINT LUCIE, FL 349881141 City-St-Zip: OCALA, FL 34470

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: GEORGINA M. GONZALEZ 07/19/2006