2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032783

Entity Name: SOLACE INSURANCE, LLC

FILED Apr 18, 2011 Secretary of State

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

12505 STARKEY RD 10125 ULMERTON RD A 200

LARGO, FL 33773 LARGO, FL 33771

Current Mailing Address: New Mailing Address:

12505 STARKEY RD 10125 ULMERTON RD A 200 LARGO, FL 33773 LARGO, FL 33771

FEI Number: 20-0342699 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:

CHILDRESS, ROBERT E MGR 8701 MERRIMOOR BLVD E LARGO, FL 33777 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: CHILDRESS, ROBERT E Address: 10125 ULMERTON RD, STE 200

City-St-Zip: LARGO, FL 33771

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: ROBERT E CHILDRESS MGR 04/18/2011