2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034954

Entity Name: FLOOD REBATE INSURANCE, LLC

FILED Mar 29, 2008 Secretary of State

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

724 E EAU GALLIE BLVD 720 E EAU GALLIE BLVD

INDIAN HARBOUR BEACH, FL 32937 INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address: New Mailing Address:

PO BOX 984 PO BOX 999

MELBOURNE, FL 32902 MELBOURNE, FL 32902

FEI Number: 11-3703952 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:

RANEW, BARRY RANEW, BARRY

724 E EÁU GALLIE BLVD 720 E EÁU GALLIE BLVD

INDIAN HARBOUR BEACH, FL 32937 US INDIAN HARBOUR BEACH, FL 32937 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: 03/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:RANEW, BARRY RName:RANEW, BARRY RAddress:724 E EAU GALLIE BLVDAddress:720 E EAU GALLIE BLVD

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: BARRY RANEW MGRM 03/29/2008