

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030246

FILED
Apr 18, 2006
Secretary of State

Entity Name: PHYSICIANS PREFERRED INSURANCE MANAGEMENT, LLC

Current Principal Place of Business:

7791 BELFORT PARKWAY
SUITE 100
JACKSONVILLE, FL 32256

New Principal Place of Business:

9310 OLD KINGS RD S, SUITE 702
JACKSONVILLE, FL 32257

Current Mailing Address:

7791 BELFORT PARKWAY
SUITE 100
JACKSONVILLE, FL 32256

New Mailing Address:

9310 OLD KINGS RD S, SUITE 702
JACKSONVILLE, FL 32257

FEI Number: 27-0087256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, MICHAEL J
7791 BELFORT PARKWAY
SUITE 100
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

WALLACE, MICHAEL J
9310 OLD KINGS RD S, SUITE 702
JACKSONVILLE, FL 32257 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: MICHAEL J WALLACE

04/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOROVITZ, ELLIOTT
Address: 7791 BELFORT PARKWAY, SUITE 100
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Delete
Name: BONE, TIMOTHY R
Address: 7791 BELFORT PARKWAY, SUITE 100
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Delete
Name: BUSHONG, ZACHORY R
Address: 7791 BELFORT PARKWAY, SUITE 100
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Delete
Name: WALLACE, MICHAEL J
Address: 7791 BELFORT PARKWAY, SUITE 100
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOROVITZ, ELLIOTT
Address: 9310 OLD KINGS RD S, SUITE 702
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGRM (X) Change () Addition
Name: BONE, TIMOTHY R
Address: 9310 OLD KINGS RD S, SUITE 702
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGRM (X) Change () Addition
Name: BUSHONG, ZACHORY R
Address: 9310 OLD KINGS RD S, SUITE 702
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGRM (X) Change () Addition
Name: WALLACE, MICHAEL J
Address: 9310 OLD KINGS RD S, SUITE 702
City-St-Zip: JACKSONVILLE, FL 32257

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL J WALLACE

MGRM

04/18/2006

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