

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060288

FILED
Mar 28, 2007
Secretary of State

Entity Name: VALENTINE INSURANCE GROUP, LLC

Current Principal Place of Business:

425 W. TOWN PLACE, STE. 102
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

3817 PADDINGTON PL
ST. AUGUSTINE, FL 32092

Current Mailing Address:

425 W. TOWN PLACE, STE. 102
ST. AUGUSTINE, FL 32092

New Mailing Address:

3817 PADDINGTON PL
ST. AUGUSTINE, FL 32092

FEI Number: 20-1509828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTINE, ROBERT L
425 W. TOWN PLACE, STE. 102
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

VALENTINE, ROBERT L
3817 PADDINGTON PL
ST. AUGUSTINE, FL 32092 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: ROBERT L VALENTINE

03/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VALENTINE, ROBERT L
Address: 425 W. TOWN PLACE, STE. 102
City-St-Zip: ST. AUGUSTINE, FL 32092

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VALENTINE, ROBERT L
Address: 3817 PADDINGTON PL
City-St-Zip: ST. AUGUSTINE, FL 32092

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: ROBERT L VALENTINE

PRES

03/28/2007

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