

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077079

FILED
Jul 07, 2005
Secretary of State

Entity Name: COMPREHENSIVE INSURANCE GROUP, L.L.C.

Current Principal Place of Business:

636 U.S. HIGHWAY ONE
WEST PALM BEACH, FL 33408

New Principal Place of Business:

636 U.S. HIGHWAY ONE
SUITE #205
NORTH PALM BEACH, FL 33408

Current Mailing Address:

636 U.S. HIGHWAY ONE
WEST PALM BEACH, FL 33408

New Mailing Address:

636 U.S. HIGHWAY ONE
SUITE #205
NORTH PALM BEACH, FL 33408

FEI Number: 20-1820677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MICHAEL A. LAMPERT, P.A.
1655 PALM BEACH LAKES BLVD., STE. 900
WEST PALM BEACH, FL 33401 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 () Delete
Name: LAMPERT, ARNOLD L
Address: 636 U.S. HIGHWAY ONE
City-St-Zip: WEST PALM BEACH, FL 33408

Title: MGR () Delete
Name: LAMPERT, ANTHONY E
Address: 636 U.S. HIGHWAY ONE
City-St-Zip: WEST PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAMPERT, ARNOLD L
Address: 636 U.S. HIGHWAY ONE, SUITE #205
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR (X) Change () Addition
Name: LAMPERT, ANTHONY E
Address: 636 U.S. HIGHWAY ONE, SUITE #205
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARNOLD L. LAMPERT

D

07/07/2005

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