

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093513

FILED
Feb 07, 2011
Secretary of State

Entity Name: AFFILIATED INSURANCE GROUP, LLC

Current Principal Place of Business:

9563 E PELICAN COVE CT E
INVERNESS, FL 34450 US

New Principal Place of Business:

12 LAKE DR
DEBARY, FL 32713 US

Current Mailing Address:

P.O. BOX 530909
DEBARY, FL 32753 US

New Mailing Address:

FEI Number: 37-1503771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINCKNEY, CHRISTOPHER V
9563 PELICAN COVE CT E
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

PINCKNEY, CHRISTOPHER V
12 LAKE DR
DEBARY, FL 32713 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: CHRISTOPHER PINCKNEY

02/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PINCKNEY, CHRISTOPHER V
Address: 12 LAKE DR
City-St-Zip: DEBARY, FL 32713 US

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 Statutes.

SIGNATURE: CHRISTOPHER PINCKNEY

MGR

02/07/2011

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