

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077997

FILED
Apr 03, 2006
Secretary of State

Entity Name: INSURANCE MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

1850 BOY SCOUT DRIVE, SUITE A101
FORT MYERS, FL 33907

New Principal Place of Business:

1850 BOY SCOUT DRIVE
SUITE A101
FORT MYERS, FL 33907

Current Mailing Address:

1850 BOY SCOUT DRIVE, SUITE A101
FORT MYERS, FL 33907

New Mailing Address:

P.O. BOX 60043
FORT MYERS, FL 33907

FEI Number: 65-0918523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, JOHN J
1850 BOY SCOUT DRIVE, SUITE A101
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

NELSON, JOHN J
1850 BOY SCOUT DRIVE
SUITE A101
FORT MYERS, FL 33907 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:

04/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NELSON, JOHN J
Address: 1850 BOY SCOUT DRIVE, SUITE A101
City-St-Zip: FORT MYERS, FL 33907

Title: MGR () Delete
Name: WEBB, R. MARK
Address: 1850 BOY SCOUT DRIVE, SUITE A101
City-St-Zip: FORT MYERS, FL 33907

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NELSON, JOHN J PRES
Address: 1850 BOY SCOUT DRIVE, SUITE A101
City-St-Zip: FORT MYERS, FL 33907

Title: MGR (X) Change () Addition
Name: WEBB, R. MARK SEC-TRE
Address: 1850 BOY SCOUT DRIVE, SUITE A101
City-St-Zip: FORT MYERS, FL 33907

Title: MBR () Change (X) Addition
Name: CHILD, BRADFORD C VP
Address: 1850 BOY SCOUT DRIVE, SUITE A101
City-St-Zip: FORT MYERS, FL 33907

Title: MBR () Change (X) Addition
Name: NELSON, J. MICHAEL VP
Address: 1850 BOY SCOUT DRIVE, SUITE A101
City-St-Zip: FORT MYERS, FL 33907

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: R. MARK WEBB

MGR

04/03/2006

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