2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117217

TALLAHASSEE, FL 32309

Entity Name: KRELL INSURANCE GROUP, P.L.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O G. RON KRELL C/O G. RON KRELL 3849 KILLEARN CENTER COURT

3849 KILLEARN CENTER COURT, STE A

TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

C/O G. RON KRELL C/O G. RON KRELL

3849 KILLEARN CENTER COURT, STE A 3849 KILLEARN CENTER COURT

TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32309

FEI Number: 59-1429504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRELL, G. RON KRELL, G. RON

3849 KILLEARN CENTER COURT 3849 KÍLLEARN CENTER COURT TALLAHASSEE, FL 32309 STE A

TALLAHASSEE, FL 32309 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: G. RON KRELL 04/28/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

KRELL, G. RON Name: Name: Address: 3849 KILLEARN CENTER COURT Address: City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: G. RON KRELL 04/28/2009