2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122553

Entity Name: MGA PROPERTY & CASUALTY INSURANCE AGENCY, LLC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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9024 TOWN CENTER PARKWAY LAKEWOOD RANCH, FL 34202

Current Mailing Address: New Mailing Address:

9024 TOWN CENTER PARKWAY LAKEWOOD RANCH, FL 34202

FEI Number: 20-4086776 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:

BUSTARD, R DAVID 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 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:

ADDITIONS/CHANGES:

Title: MM () Delete Title: MGR (X) Change () Addition Name: MARINACCIO, LOUIS E Name: MARINACCIO, LOUIS E Address: 13407 BLYTHEFIELD TERRACE Address: 13407 BLYTHEFIELD TERRACE City-St-Zip: LAKEWOOD RANCH, FL 34202 City-St-Zip: LAKEWOOD RANCH, FL 34202

(X) Change () Addition Title: MEM () Delete Title: MGRM MARINACCIO, ANN MARIE Name: Name: MARINACCIO, ANN MARIE Address: 13407 BLYTHEFIELD TERRACE Address: 13407 BLYTHEFIELD TERRACE City-St-Zip: LAKEWOOD RANCH, FL 34202 City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: MEM () Delete Title: MGR (X) Change () Addition Name: REAGAN, RONALD Name: REAGAN, RONALD Address: 6108 CYPRESS CIRCLE Address: 6108 CYPRESS CIRCLE

City-St-Zip: BRADENTON, FL 34202 City-St-Zip: BRADENTON, FL 34202

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: ANN MARIE MARINACCIO MGRM 04/30/2007