2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122553

Entity Name: MGA PROPERTY & CASUALTY INSURANCE AGENCY, LLC

FILED Feb 17, 2010 Secretary of State

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

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:

Title: MGR

 Name:
 MARINACCIO, LOUIS E

 Address:
 20818 PARKSTONE TER

 City-St-Zip:
 LAKEWOOD RANCH, FL 34202

Title: MGRM

 Name:
 MARINACCIO, ANN MARIE

 Address:
 20818 PARKSTONE TER

 City-St-Zip:
 LAKEWOOD RANCH, FL 34202

Title: MGR

Name: REAGAN, RONALD Address: 6108 CYPRESS CIRCLE City-St-Zip: BRADENTON, FL 34202

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 Statues.

SIGNATURE: ANN MARIE MARINACCIO MGRM 02/17/2010