2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122918

Address:

City-St-Zip:

Entity Name: B & V INSURANCE GROUP, LLC

750 EAST PROSPECT ROAD

FORT LAUDERDALE, FL 33334

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 750 EAST PROSPECT ROAD FORT LAUDERDALE, FL 33334 **Current Mailing Address: New Mailing Address:** 750 EAST PROSPECT ROAD FORT LAUDERDALE, FL 33334 FEI Number: 83-0444665 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: VILLARI, DAVID 750 EAST PROSPECT ROAD FORT LAUDERDALE, FL 33334 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: () Change () Addition () Delete VILLARI, DAVID Name: Name: Address: 750 EAST PROSPECT ROAD Address: City-St-Zip: FORT LAUDERDALE, FL 33334 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BASSUK, ARNIE Name:

Address:

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: DAVID VILLARI MGR 01/06/2009