2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018072

Entity Name: DANTON & DEES INSURANCE GROUP LLC

FILED Jul 31, 2007 Secretary of State

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

375 DOUGLAS AVE. SUITE 2004 ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

375 DOUGLAS AVE. SUITE 2004 ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 87-0762652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

DEES, BILL DEES, BILL

1398 LA COSTA VILLAGE BLVD. 986 INNSWOOD CT.

PORT ORANGE, FL 32129 US LONGWOOD, FL 32779 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: BILL DEES 07/31/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DEES, BILL
 Name:

 Address:
 986 INNSWOOD CT.
 Address:

 City-St-Zip:
 LONGWOOD, FL 32779 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: DANTON, DON Name: DANTON, DON

Address: 375 DOUGLAS AVE. SUITE 2004 Address: 1398 LA COSTA VILLAGE BLVD. City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US City-St-Zip: PORT ORANGE, FL 32129 US

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: DON DANTON MGRM 07/31/2007