2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032486

FILED Jun 01, 2007 Secretary of State

Entity Name: GALT INSURANCE GROUP OF BROWARD COUNTY, LLC

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

9363 WEST SAMPLE ROAD CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

9363 WEST SAMPLE ROAD CORAL SPRINGS, FL 33065 US

FEI Number: 20-4598639 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:

CAUDILL, JAMES F 4933 TAMIAMI TRAIL NORTH SUITE 200 NAPLES, FL 34103 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: MGR () Delete Title: MGR (X) Change () Addition Name: GALT, CHRISTIAN R Name: GALT, CHRISTIAN R

 Name:
 GALT, CHRISTIAN R
 Name:
 GALT, CHRISTIAN R

 Address:
 3303 TWILIGHT LANE, UNIT #5102
 Address:
 2277 TRADE CENTER WAY

 City-St-Zip:
 NAPLES, FL 34109 US
 City-St-Zip:
 NAPLES, FL 34109 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: CHRISTIAN GALT MGR 06/01/2007