2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032486

Entity Name: GALT INSURANCE GROUP OF BROWARD COUNTY, LLC

FILED Jul 20, 2009 Secretary of State

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 GALT, CHRISTIAN R

4933 TAMIAMI TRAIL NORTH 7955 AIRPORT ROAD NORTH

SUITE 200 204

NAPLES, FL 34103 US NAPLES, FL 34109 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: CHRISTIAN GALT 07/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: GALT, CHRISTIAN R
Address: 2277 TRADE CENTER WAY

Name: GALT, CHRISTIAN R
Address: 7955 AIRPORT ROAD NORTH #204

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 MGMR 07/20/2009