2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034606

Entity Name: STRATEGIC INSURANCE MANAGEMENT, LLC

FILED Feb 20, 2010 Secretary of State

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

6767 N. WICKHAM RD. 209-A MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

7777 N. WICKHAM RD. SUITE 12 MAILSTOP 553 MELBOURNE, FL 32940

FEI Number: 20-4619244 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:

EAVENSON, ERIK J 6767 N. WICKHAM RD. 209-A MELBOURNE, FL 32940 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: MGRM

Name: EAVENSON, ERIK J

Address: 6767 N. WICKHAM RD., SUITE 209-A

City-St-Zip: MELBOURNE, FL 32940

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: ERIK J EAVENSON PRES 02/20/2010