2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035187

Entity Name: M PRIESTMAN DESJARDINS INSURANCE GROUP, LLC

FILED Apr 14, 2009 Secretary of State

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

1682 N E MIAMI GARDENS DRIVE 18383 NE 18TH ROAD N MIAMI BEACH, FL 33179 N MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

1682 N E MIAMI GARDENS DRIVE 18383 NE 18TH ROAD N MIAMI BEACH, FL 33179 N MIAMI BEACH, FL 33179

FEI Number: 51-0574095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DESJARDINS, MICHELLE P
1682 N E MIAMI GARDENS DRIVE
N MIAMI BEACH, FL 33179 US
DESJARDINS, MICHELLE P
18383 NE 18TH ROAD
N MIAMI BEACH, FL 33179 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: MICHELLE DESJARDINS 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:DESJARDINS, MICHELLE PName:DESJARDINS, MICHELLE PAddress:1682 N E MIAMI GARDENS DRIVEAddress:18383 NE 18TH ROADCity-St-Zip:N MIAMI BEACH, FL 33179City-St-Zip:N MIAMI BEACH, FL 33179

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: MICHELLE DESJARDINS MGRM 04/14/2009