2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058717

Name:

Address:

City-St-Zip:

7002 BAYARD ROAD

FORT PIERCE, FL 34951 US

Entity Name: LANCE INSURANCE GROUP, PLC

FILED Jan 12, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7002 BAYARD ROAD FORT PIERCE, FL 34951 **Current Mailing Address: New Mailing Address:** 7002 BAYARD ROAD FORT PIERCE, FL 34951 FEI Number: 16-1762789 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: LANCE, DERYCK 7002 BÁYARD ROAD FORT PIERCE, FL 34951 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: MGRM () Delete Title: () Change () Addition LANCE, DERYCK M

Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: DERYCK LANCE **MGMR** 01/12/2007