2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2012
Secretary of State

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Entity Name: THE ARNOLD INSURANCE GROUP LLC

Current Principal Place of Business:

2831 OAKLAND PARK BLVD EAST
SUITE 9
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

975 6TH AVENUE SOUTH
105
NAPLES, FL 34102 US

Current Mailing Address:

PO BOX 480729
FORT LAUDERDALE, FL 33306

New Mailing Address:

PO BOX 3489
NAPLES, FL 34102

FEI Number: 20-5455057 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ARNOLD, RICHARD N
2747 NE 14TH ST.
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

ARNOLD, RICHARD N
1250 TUNA COURT
NAPLES, FL 34102 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: RICHARD N ARNOLD 01/04/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARNOLD, RICHARD N
Address: 1250.
City-St-Zip: NAPLES, FL 34102 US

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: RICHARD ARNOLD PRES 01/04/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date