

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087089

FILED
Apr 05, 2007
Secretary of State

Entity Name: INS INSURANCE GROUP OF FLORIDA, LLC

Current Principal Place of Business:

29031 SHIRLEY SHORES ROAD
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

29031 SHIRLEY SHORES ROAD
TAVARES, FL 32778

New Mailing Address:

FEI Number: 20-5488492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CANDI W
3709 EAST COLONAIL DRIVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

BROCK, PAULETTE B
29031 SHIRLEY SHORES RD
TAVARES, FL 32778 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: PAULETTE B BROCK

04/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROCK, PAULETTE B
Address: 29031 SHIRLEY SHORES ROAD
City-St-Zip: TAVARES, FL 32778

Title: MGR () Delete
Name: BIRD, RICHARD T
Address: 2961 WESTGATE DRIVE
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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 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: PAULETTE B BROCK

MGR

04/05/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date