2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000087089

1. Entity Name

INS INSURANCE GROUP OF FLORIDA, LLC



FILED Jan 25, 2008 08:00 AN Secretary of State

Principal Place of Business

29031 SHIRLEY SHORES ROAD

TAVARES, FL 32778

Mailing Address

29031 SHIRLEY SHORES ROAD TAVARES, FL 32778



DO NOT WRITE IN THIS SPACE

01232008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-5488492

Applied For Not Applicable

5. Certificate of Status Desired

\$5,00 Additional

6. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE.	Signature, typed or printed resme of registered agent and talls if applicable.	(NOTE: Registered Agent argueture required when rematating)	DATE
FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			
9.	MANAGING MEMBERS/MANAGERS		
TITLE	MGR		
NAME	BROCK, PAULETTE B		
STREET ADDRESS	29031 SHIRLEY SHORES ROAD		
CITY-ST-ZIP	TAVARES, FL 32778		
TITLE	MGR	· ·	UQ0QQ0797775
NAME:	BIRD, RICHARD T		01/30/08-80002-002 138.75
STREET ADDRESS	2961 WESTGATE DRIVE	1	
CITY-ST-ZIP	EUSTIS, FL 32726		
TITLE			
NAME		ľ	
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STREET ADDRESS			•
CITY-ST-ZIP			

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: \

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

NAME STREET ADDRESS

AND TYPED OR PRINTED MAKE OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPROPRIYATING

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