

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091961

FILED
Mar 06, 2008
Secretary of State

Entity Name: THE RELENTLESS INSURANCE GROUP, LLC

Current Principal Place of Business:

4010 57TH AVENUE S.
#104
LAKE WORTH, FL 33463

New Principal Place of Business:

1100 N. FLORIDA MANGO RD
C
WEST PALM BEACH, FL 33409

Current Mailing Address:

4010 57TH AVENUE S.
#104
LAKE WORTH, FL 33463

New Mailing Address:

1100 N. FLORIDA MANGO RD
C
WEST PALM BEACH, FL 33409

FEI Number: 65-1105943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE RELENTLESS INSURANCE GROUP, INC.
4010 57TH AVENUE S
#104
LAKE WORTH, FL 33435 US

Name and Address of New Registered Agent:

MCALONAN, FRANCIS R JR
1100 N. FLORIDA MANGO
C
WEST PALM BEACH, FL 33409 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: FRANCIS R MCALONAN JR

03/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRANCIS, MCALONAN R JR.
Address: 30 VIA LAGO
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM () Delete
Name: STANLEY, KIMBLE
Address: 4010 57TH AVE. S
City-St-Zip: LAKE WORTH, FL 33463

Title: MGRM (X) Delete
Name: GAIL, BYRD
Address: 4010 57TH AVENUE S.
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRANCIS, MCALONAN R JR.
Address: 1100 N. FLORIDA MANGO, #C
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM (X) Change () Addition
Name: STANLEY, KIMBLE
Address: 1100 N. FLORIDA MANGO, #C
City-St-Zip: WEST PALM BEACH, FL 33409

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

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: FRANCIS R MCALONAN JR

MGMB

03/06/2008

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