

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000375

FILED
Jul 16, 2008
Secretary of State

Entity Name: INSURANCE LAW GROUP, P.L.

Current Principal Place of Business:

1105 BRYN MAWR STREET
ORLANDO, FL 32804 US

New Principal Place of Business:

8310 MAN O WAR ROAD
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

PO BOX 547247
ORLANDO, FL 32854 US

New Mailing Address:

FEI Number: 20-8135000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GILBERT, GUY H
1105 BRYN MAWR STREET
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

GILBERT, GUY H
8310 MAN O WAR ROAD
PALM BEACH GARDENS, FL 33418 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:

07/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GILBERT, GUY H
Address: 1105 BRYN MAWR STREET
City-St-Zip: ORLANDO, FL 32804 US

Title: MGRM (X) Delete
Name: BERGER, PAUL
Address: 12214 KENTON WAY
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GILBERT, GUY H
Address: 8310 MAN O WAR ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: GUY H. GILBERT

MGRM

07/16/2008

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