2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001410

Entity Name: GREENFIELD INSURANCE GROUP, LLC

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2445 S. VOLUSIA AVE SUITE C-2 ORANGE CITY, FL 32763

Current Mailing Address: New Mailing Address:

2445 S. VOLUSIA AVE SUITE C-2 ORANGE CITY, FL 32763

FEI Number: 32-0189748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENFIELD, SCOTT 241 MEADOW BEAUTY TERRACE SANFORD, FL 32771 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GREENFIELD, SCOTT

Address: 241 MEADOW BEAUTY TERRACE

City-St-Zip: SANFORD, FL 32771

Title: MGRM

Name: GREENFIELD, TERESA

Address: 241 MEADOW BEAUTY TERRACE

City-St-Zip: SANFORD, FL 32771

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: SCOTT GREENFIELD MGRM 04/18/2011