2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032775

Entity Name: WIN INSURANCE GROUP LLC

FILED Apr 21, 2011 Secretary of State

Date

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

674 MAITLAND AVENUE 204 OBRIEN ROAD

ALTAMONTE SPRINGS, FL 32701 US FERN PARK, FL 32730 US

Current Mailing Address: New Mailing Address:

674 MAITLAND AVENUE 204 OBRIEN ROAD

US

ALTAMONTE SPRINGS, FL 32701 US FERN PARK, FL 32730 US

FEI Number: 20-8755936 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:

BALANI, DINESH (DINO) K 1610 FIDDLEWOOD CT. CASSELBERRY, FL 32707

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BALANI, DINESH (DINO) K

 Address:
 1610 FIDDLEWOOD CT.

 City-St-Zip:
 CASSELBERRY, FL 32707 US

Title: MGRM

 Name:
 BALANI, ROBYNN

 Address:
 1610 FIDDLEWOOD CT.

 City-St-Zip:
 CASSELBERRY, FL 32707 US

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: DINO BALANI PRES 04/21/2011