2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035702

Entity Name: PREMIUM FINANCE DEPOT LLC

FILED May 06, 2008 Secretary of State

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

23173 BOCA CLUB COLONY CIRCLE 10750 AVENIDA DEL RIO BOCA RATON, FL 33433 DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

23173 BOCA CLUB COLONY CIRCLE 10750 AVENIDA DEL RIO BOCA RATON, FL 33433 DELRAY BEACH, FL 33446

FEI Number: 22-3962657 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: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US

RADER, KEVIN J MGRM 10750 AVENIDA DEL RIO US DELRAY BEACH, FL 33446

RADER, KEVIN

MGR

10750 AVENIDA DEL RIO

DELRAY BEACH, FL 33446

(X) Change () Addition

(X) Change () Addition

ADDITIONS/CHANGES:

Title:

Title:

Name:

Address:

City-St-Zip:

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: KEVIN RADER 05/06/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR () Delete

RADER, KEVIN Name: 23173 BOCA CLUB COLONY CIRCLE

Address: City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete

Name: RADER, ROBERT

Address:

Name: RADER, ROBERT Address: 10750 AVENIDA DEL RIO

23173 BOCA CLUB COLONY CIRCLE City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: DELRAY BEACH, FL 33446

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: KEVIN RADER 05/06/2008