2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043949

Entity Name: PROACTIVE INSURANCE MANAGEMENT, LLC

FILED Mar 16, 2011 Secretary of State

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

5625 STRAND BLVD., STE 502 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

5625 STRAND BLVD., STE 502 NAPLES, FL 34110

FEI Number: 56-2652000 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:

RYBA, MICHAEL F 2169 45TH TERR. S.W. NAPLES, FL 34116 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:
 RYBA, MICHAEL F

 Address:
 2169 45TH TERR. S.W.

 City-St-Zip:
 NAPLES, FL 34116

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: MICHAEL F RYBA MGRM 03/16/2011