

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061537

FILED
Jan 15, 2009
Secretary of State

Entity Name: AERIE INSURANCE RESOURCES, LLC

Current Principal Place of Business:

9696 BONITA BEACH RD.
SUITE 104
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

9696 BONITA BEACH RD.
SUITE 104
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 35-2300223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRWAN, DAVID P
5800 OVERSEAS HIGHWAY
SUITE 4
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

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 () Delete
Name: ROSIER, RICHARD R
Address: 9696 BONITA BEACH RD., SUITE 104
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM () Delete
Name: MARTIN-VEGUE, DEREK D
Address: 9696 BONITA BEACH RD., SUITE 104
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD R. ROSIER

MRGM

01/15/2009

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