

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000061537

**FILED**  
**Jan 05, 2012**  
**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  
**Name:** ROSIER, RICHARD R  
**Address:** 9696 BONITA BEACH RD., SUITE 104  
**City-St-Zip:** BONITA SPRINGS, FL 34135

**Title:** MGRM  
**Name:** MARTIN-VEGUE, DEREK D  
**Address:** 5800 OVERSEAS HWY, SUITE 43  
**City-St-Zip:** MARATHON, FL 33050

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 Statutes.

SIGNATURE: DEREK MARTIN-VEGUE

MGRM

01/05/2012

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