2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101402

Entity Name: ELM INSURANCE, LLC

Address:

City-St-Zip:

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8171 NARROW LEAF POINT SANFORD, FL 32771 **Current Mailing Address: New Mailing Address:** 8171 NARROW LEAF POINT SANFORD, FL 32771 FEI Number: 11-3823277 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: MOCK, ERIC L 8171 NARROW LEAF POINT SANFORD, FL 32771 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete MOCK, ERIC L Name: Name: Address: 8171 NARROW LEAF POINT Address: City-St-Zip: SANFORD, FL 32771 City-St-Zip: Title: Title: MGRM () Change (X) Addition () Delete Name: Name: MOCK, RHONDA S

Address:

City-St-Zip:

8171 NARROW LEAF POINT

SANFORD, FL 32771

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: ERIC L. MOCK MGR 01/07/2008