2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103889

Entity Name: RESOURCE INSURANCE, LLC

FILED Apr 20, 2011 Secretary of State

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

7300 PARK STREET SEMINOLE, FL 33777

Current Mailing Address: New Mailing Address:

7300 PARK STREET SEMINOLE, FL 33777

FEI Number: 26-1496787 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:

BACON, DAVID A 2959 FIRST AVENUE NORTH ST. PETERSBURG, FL 33713 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: F

Name: REINHARDT, DEBRA Address: 7300 PARK STREET City-St-Zip: SEMINOLE, FL 33777 US

Title: VP

 Name:
 FREDA, ALBERTO

 Address:
 7300 PARK STREET

 City-St-Zip:
 SEMINOLE, FL 33777 US

Title:

Name: REINHARDT, ROBERT
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777 US

Title:

 Name:
 FREDA, CINDY

 Address:
 7300 PARK STREET

 City-St-Zip:
 SEMINOLE, FL 37777 US

Title: D

Name: THOMAS, DOROTHY
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777 US

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: DEBRA REINHARDT CEO 04/20/2011