

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104759

FILED
Jan 20, 2010
Secretary of State

Entity Name: GENERATION INSURANCE LLC

Current Principal Place of Business:

5775 5TH AVE N
ST PETERSBURG, FL 33710

New Principal Place of Business:

7191 66TH ST N
PINELLAS PARK, FL 33781

Current Mailing Address:

5775 5TH AVE N
ST PETERSBURG, FL 33710

New Mailing Address:

7191 66TH ST N
PINELLAS PARK, FL 33781

FEI Number: 26-1251416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, SEAN
9203 SEA OAKS CT
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

YOUNG, SEAN
12003 LILLIAN AVE N
SEMINOLE, FL 33778 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: SEAN YOUNG

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEAVER, CHRIS
Address: 4290 68TH AVE N
City-St-Zip: PINELLAS PARK, FL 33781

Title: MGRM
Name: RUNYON, TIM
Address: 7138 77TH ST
City-St-Zip: PINELLAS PARK, FL 33781

Title: MGRM
Name: YOUNG, SEAN
Address: 12003 LILLIAN AVE N
City-St-Zip: SEMINOLE, FL 33778

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: SEAN YOUNG

MGRM

01/20/2010

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