

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000104759

FILED
Feb 29, 2012
Secretary of State

Entity Name: GENERATION INSURANCE LLC

Current Principal Place of Business:

6400 SEMINOLE BLVD
SUITE 2
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

6400 SEMINOLE BLVD
SUITE 2
SEMINOLE, FL 33772

New Mailing Address:

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

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

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

MGMR

02/29/2012

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