2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108465

Entity Name: ORR INSURANCE GROUP, LLC

FILED Jan 08, 2009 Secretary of State

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

15880 SUMMERLIN ROAD, STE. 306 FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

15880 SUMMERLIN ROAD, STE. 306 FORT MYERS, FL 33908

FEI Number: 26-1411536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREEN, BRUCE D ORR, KATHY M 1380 RÓYAL PALM SQUARE BLVD. 15880 SUMMERLIN RD #306 FORT MYERS, FL 33919 FORT MYERS, FL 33908

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: KATHY M ORR

01/08/2009 Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

ORR, KATHY M Name: Name: Address: 15880 SUMMERLIN ROAD, STE. 306 Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip:

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: KATHY M ORR 01/08/2009