

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111295

FILED
Apr 28, 2008
Secretary of State

Entity Name: LINDSAY INSURANCE GROUP, LLC

Current Principal Place of Business:

7142 BENEVA ROAD
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

7142 BENEVA ROAD
SARASOTA, FL 34238

New Mailing Address:

6517 TAEDA DRIVE
SARASOTA, FL 34241

FEI Number: 26-1458930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, E. JOHN
200 S. ORANGE AVENUE
SARASOTA, FL 34236 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: LINDSAY, JAMES R
Address: 6517 TAEDA DRIVE
City-St-Zip: SARASOTA, FL 34241 US

Title: MRS () Change (X) Addition
Name: LINDSAY, KRISTEN A
Address: 6517 TAEDA DRIVE
City-St-Zip: SARASOTA, FL 34241 US

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: KRISTEN LINDSAY

MGR

04/28/2008

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