

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111295

FILED
Apr 22, 2009
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:

6517 TAEDA DRIVE
SARASOTA, FL 34241

New Mailing Address:

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:

LINDSAY, KRISTEN MGRM
6517 TAEDA DRIVE
SARASOTA, FL 34241 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: KRISTEN LINDSAY

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () 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

MGRM

04/22/2009

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