

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117900

FILED
Apr 02, 2010
Secretary of State

Entity Name: GLOBAL INSURANCE GROUP, LLC

Current Principal Place of Business:

1750 UNIVERSITY DRIVE
SUITE 107
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1750 UNIVERSITY DRIVE
SUITE 120
CORAL SPRINGS, FL 33071

Current Mailing Address:

1750 UNIVERSITY DRIVE
SUITE 107
CORAL SPRINGS, FL 33071

New Mailing Address:

1750 UNIVERSITY DRIVE
SUITE 120
CORAL SPRINGS, FL 33071

FEI Number: 74-3242048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOMELDORPH, HOWARD R JR
7648 LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

WOMELDORPH, HOWARD R JR
8632 STATE ROAD 70 EAST
BRADENTON, FL 34202 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: HOWARD R WOMELDORPH, JR.

04/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUCCIARDI, THOMAS
Address: 1750 UNIVERSITY DRIVE, SUITE 107
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR
Name: BARCSA, TAMMY
Address: 1750 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: THOMAS GUCCIARDI

MGRM

04/02/2010

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