

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117900

FILED
Apr 25, 2011
Secretary of State

Entity Name: GLOBAL INSURANCE GROUP, LLC

Current Principal Place of Business:

1750 UNIVERSITY DRIVE
SUITE 120
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1750 UNIVERSITY DRIVE
SUITE 120
CORAL SPRINGS, FL 33071

New Mailing Address:

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
8632 STATE ROAD 70 EAST
BRADENTON, FL 34202 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: MGRM
Name: GUCCIARDI, THOMAS
Address: 1750 UNIVERSITY DRIVE, SUITE 120
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR
Name: BARCSA, TAMMY
Address: 1750 UNIVERSITY DRIVE, SUITE 120
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

P

04/25/2011

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