

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000121481

FILED
Jun 24, 2010
Secretary of State

Entity Name: STUDENT INSURANCE GROUP LLC

Current Principal Place of Business:

18902 PLACE MARQUETTE
LUTZ, FL 33558

New Principal Place of Business:

110 ATHENS STREET
TARPON SPRINGS, FL 34689

Current Mailing Address:

PO BOX 21047
TAMPA, FL 336221047

New Mailing Address:

110 ATHENS STREET
TARPON SPRINGS, FL 34689

FEI Number: 26-2481239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, WAYNE
18902 PLACE MARQUETTE
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

WHITE, VONDA K
110 ATHENS STREET
TARPON SPRINGS, FL 34689 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: VONDA K. WHITE

06/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WHITE, VONDA K
Address: 110 ATHENS STREET
City-St-Zip: TARPON SPRINGS, FL 34689

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: VONDA K. WHITE

MGR

06/24/2010

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