

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121896

FILED
Apr 30, 2009
Secretary of State

Entity Name: MEDMAL DIRECT INSURANCE GROUP, LLC

Current Principal Place of Business:

12276 SAN JOSE BLVD
STE 532
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

ONE INDEPENDENT DRIVE
STE 3201
JACKSONVILLE, FL 32202 US

Current Mailing Address:

12276 SAN JOSE BLVD
STE 532
JACKSONVILLE, FL 32223 US

New Mailing Address:

ONE INDEPENDENT DRIVE
STE 3201
JACKSONVILLE, FL 32202 US

FEI Number: 26-2010975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, MICHAEL J
12276 SAN JOSE BLVD
STE 532
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

WALLACE, MICHAEL J
ONE INDEPENDENT DRIVE
STE 3201
JACKSONVILLE, FL 32202 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: MICHAEL J. WALLACE

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MDIG HOLDINGS LLC
Address: 12276 SAN JOSE BLVD, STE 532
City-St-Zip: JACKSONVILLE, FL 32223 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MDIG HOLDINGS LLC
Address: ONE INDEPENDENT DRIVE, STE 3201
City-St-Zip: JACKSONVILLE, FL 32202 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: MICHAEL J. WALLACE

MGRM

04/30/2009

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