

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009579

FILED
Mar 28, 2009
Secretary of State

Entity Name: NATIONAL CASUALTY GROUP LLC

Current Principal Place of Business:

1940 N. COMMERCE PARKWAY
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1940 N. COMMERCE PARKWAY
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 26-1944369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC
155 OFFICE PLAZA DR
#A
TALLAHASSEE, FL 32301 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 () Delete
Name: A AND A PREMIUM LLC
Address: 1311 SW 20 AVENUE
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM () Delete
Name: MART 5 LLC
Address: 7089 WEST MARIPOSA CR
City-St-Zip: PEMBROKE PINES, FL 33331 US

Title: MGRM () Delete
Name: HMING LLC
Address: 4165 SW 148 TERR
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM () Delete
Name: YD INS LLC
Address: 16002 NW 83 CT
City-St-Zip: MIAMI, FL 33016 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM RAMIREZ

MGRM

03/28/2009

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