

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022700

FILED  
Aug 20, 2009  
Secretary of State

Entity Name: ISLAND INSURANCE GROUP, LLC

## Current Principal Place of Business:

201 BEACHSIDE DRIVE  
VERO BEACH, FL 32963

## New Principal Place of Business:

3001 OCEAN DRIVE  
SUITE 201  
VERO BEACH, FL 32963

## Current Mailing Address:

201 BEACHSIDE DRIVE  
VERO BEACH, FL 32963

## New Mailing Address:

3001 OCEAN DRIVE  
SUITE 201  
VERO BEACH, FL 32963

FEI Number: 90-0350481      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

DAVID J. POWERS, P.A.  
7777 GLADES ROAD, SUITE 300  
BOCA RATON, FL 33434 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MR. ( ) Change (X) Addition  
Name: WILLIAM, KRIENER  
Address: 5957 SPANISH RIVER ROAD  
City-St-Zip: FT. PIERCE, FL 34951

Title: MR. ( ) Change (X) Addition  
Name: GARY, FRAZIER  
Address: 2001 BEACHSIDE DRIVE  
City-St-Zip: VERO BEACH, FL 32963

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 KRIENER

PRES

08/20/2009

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