2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022700

Entity Name: ISLAND INSURANCE GROUP, LLC

FILED Feb 03, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3001 OCEAN DRIVE SUITE 201 VERO BEACH, FL 32963

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVID J. POWERS, P.A 7777 GLADES ROAD, SUITE 300 BOCA RATON, FL 33434

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:

WILLIAM, KRIENER Name: Address: 5957 SPANISH RIVER ROAD City-St-Zip: FT. PIERCE, FL 34951

Title: MR.

Name: GARY, FRAZIER Address: 2001 BEACHSIDE DRIVE City-St-Zip: VERO BEACH, FL 32963

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 Statues.

SIGNATURE: WILLIAM KRIENER 02/03/2010