

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000030381

**FILED**  
**Mar 20, 2012**  
**Secretary of State**

**Entity Name:** THE MARMAT INSURANCE GROUP, LLC

**Current Principal Place of Business:**

601 HERITAGE DRIVE  
SUITE 125  
JUPITER, FL 33458 US

**New Principal Place of Business:**

113 SEDONA WAY  
PALM BEACH GARDENS, FL 33418 US

**Current Mailing Address:**

601 HERITAGE DRIVE  
SUITE 125  
JUPITER, FL 33458 US

**New Mailing Address:**

113 SEDONA WAY  
PALM BEACH GARDENS, FL 33418 US

**FEI Number:** 26-2260158

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SAUERBERG, ERIC M  
200 VILLAGE SQUARE CROSSING  
SUITE 102  
PALM BEACH GARDENS, FL 33410 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: PRES  
Name: GALE, MITCHEL  
Address: 113 SEDONA WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: MITCHEL GALE

PRES

03/20/2012

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