

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049205

FILED
Feb 23, 2009
Secretary of State

Entity Name: CHAPMAN INSURANCE GROUP, LLC

Current Principal Place of Business:

2005 NW 7TH AVENUE
CAPE CORAL, FL 33993

New Principal Place of Business:

Current Mailing Address:

2005 NW 7TH AVENUE
CAPE CORAL, FL 33993

New Mailing Address:

FEI Number: 26-2634819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, JULIEANNE M
2005 NW 7TH AVENUE
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

CHAPMAN, BRIAN G
2005 NW 7TH AVENUE
CAPE CORAL, FL 33993 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: BRIAN G. CHAPMAN

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHAPMAN, JULIEANNE M
Address: 2005 NW 7TH AVENUE
City-St-Zip: CAPE CORAL, FL 33993

Title: MGRM (X) Delete
Name: CHAPMAN, BLAKE J
Address: 2005 NW 7TH AVENUE
City-St-Zip: CAPE CORAL, FL 33993

Title: MGRM (X) Delete
Name: CHAPMAN, SLOAN D
Address: 2005 NW 7TH AVENUE
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHAPMAN, BRIAN G
Address: 2005 NW 7TH AVENUE
City-St-Zip: CAPE CORAL, FL 33993

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: BRIAN G. CHAPMAN

MGRM

02/23/2009

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