

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050159

FILED
Mar 29, 2012
Secretary of State

Entity Name: IRELAND INSURANCE GROUP L.L.C.

Current Principal Place of Business:

12000 BISCAYNE BLVD
PENTHOUSE 810
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12000 BISCAYNE BLVD
PENTHOUSE 810
MIAMI, FL 33181

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYPEN, STEPHEN H
777 ARTHUR GODFREY RD
STE 320
MIAMI BEACH, FL 33140 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: MGR
Name: IRELAND, THOMAS K
Address: 12000 BISCAYNE BLVD - PENTHOUSE 810
City-St-Zip: MIAMI, FL 33181

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: THOMAS K. IRELAND

MGR

03/29/2012

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