

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056985

FILED
Jan 06, 2009
Secretary of State

Entity Name: THE CAMINITI INSURANCE GROUP, LLC

Current Principal Place of Business:

120 OCEAN GRANDE BOULEVARD, #801
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

120 OCEAN GRANDE BOULEVARD, #801
JUPITER, FL 33477

New Mailing Address:

FEI Number: 26-2878895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, JOHSEPH M ESQ
6801 LAKE WORTH ROAD #127
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

CAMINITI, CHARLES S
120 OCEAN GRANDE BLVD
CONDO 801
JUPITER, FL 33477 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: CHARLES S CAMINITI

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CAMINITI, CHARLES S
Address: 120 OCEAN GRANDE BLVD. # 801
City-St-Zip: JUPITER, FL 33477

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: CARLES S CAMINITI

MGRM

01/06/2009

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