2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065547

Name:

Address:

City-St-Zip:

NGUYEN, SYLVIA

LARGO, FL 33771 US

7850 ULMERTON ROAD, SUITE 7B

FILED Apr 09, 2009 Secretary of State

Entity Name: PROFESSIONAL INSURANCE GROUP INTERNATIONAL ONLINE, LLC

Current Principal Place of Business: New Principal Place of Business: 7850 ULMERTON ROAD SUITE 7B LARGO, FL 33771 **New Mailing Address: Current Mailing Address:** 7850 ULMERTON ROAD SUITE 7B LARGO, FL 33771 FEI Number: 26-3388733 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: TO, BECKI N 7850 ULMERTON ROAD SUITE 7B LARGO, FL 33771 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete TO, BECKI N Name: Name: Address: 7850 ULMERTON ROAD, SUITE 7B Address: City-St-Zip: LARGO, FL 33771 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

Name:

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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: BECKI TO MGM 04/09/2009