2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069144

Entity Name: SHILOH INSURANCE, LLC

FILED Mar 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4269 WOODBINE ROAD PACE, FL 32571

Current Mailing Address: New Mailing Address:

4269 WOODBINE ROAD PACE, FL 32571

FEI Number: 61-1567628 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:

EMMONS, BOBBY E DAVIDSON, PAUL F
4269 WOODBINE ROAD 4269 WOODBINE ROAD
PACE, FL 32571 US PACE, FL 32571 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: PAUL F DAVIDSON 03/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MAGNOLIA MANAGERS, LLC, A FLORIDA LLC

Address: 4269 WOODBINE ROAD

City-St-Zip: PACE, FL 32571

Title: MGRM

 Name:
 DAVIDSON, PAUL F

 Address:
 1507 TEMPLEMORE DRIVE

 City-St-Zip:
 CANTONMENT, FL 32533

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 Statues.

SIGNATURE: PAUL F DAVIDSON MGRM 03/19/2010