

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071364

FILED
Apr 10, 2009
Secretary of State

Entity Name: SURETY AGENCY HOLDING COMPANY, LLC

Current Principal Place of Business:

215 FIFTH STREET
SUITE 100
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

215 FIFTH STREET
SUITE 100
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 26-3336456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: DIERUF, THOMAS A
Address: 10000 SHELBYVILLE ROAD
City-St-Zip: LOUISVILLE, KY 40223 US

Title: MGR () Delete
Name: CAMPBELL, DAVID E
Address: 10000 SHELBYVILLE ROAD
City-St-Zip: LOUISVILLE, KY 40223 US

Title: MGR () Delete
Name: LALUER, PHILIP G
Address: 10002 SHELBYVILLE ROAD
City-St-Zip: LOUISVILLE, KY 40223 US

Title: MGR () Delete
Name: BUCHANAN, DONALD D
Address: 10002 SHELBYVILLE ROAD
City-St-Zip: LOUISVILLE, KY 40223 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS A DIERUF

MGR

04/10/2009

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