

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072166

FILED
Jan 21, 2010
Secretary of State

Entity Name: TOWER HILL INSURANCE GROUP, LLC

Current Principal Place of Business:

7201 NW 11TH PLACE
GAINESVILLE, FL 32605

New Principal Place of Business:

Current Mailing Address:

7201 NW 11TH PLACE
GAINESVILLE, FL 32605

New Mailing Address:

FEI Number: 26-3299778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, SCOTT R
7201 NW 11TH PLACE
GAINESVILLE, FL 32605 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: MGRM
Name: TOWER HILL INSURANCE GROUP II, INC.
Address: 7201 NW 11TH PLACE
City-St-Zip: GAINESVILLE, FL 32605

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: WILLIAM J. SHIVELY

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01/21/2010

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