2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075148

Entity Name: LMB INSURANCE, LLC

FILED Mar 16, 2009 Secretary of State

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

15730 RED FOX RUN FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

15730 RED FOX RUN FORT MYERS, FL 33912

FEI Number: 26-3110990 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:

W. JUSTIN COTTRELL, ATTORNEY AT LAW 809 WALKERBILT ROAD SUITE 5 NAPLES, FL 34110 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:

Title: MRGM () Delete Title: () Change () Addition

 Name:
 BORNHORST, LISA M
 Name:

 Address:
 15730 RED FOX RUN
 Address:

 City-St-Zip:
 FORT MYERS, FL 33912
 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: LISA M BORNHORST MRGM 03/16/2009