2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075965

Entity Name: BULLDOG PREMIUM FINANCE LLC

FILED Apr 14, 2011 Secretary of State

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

6951 WEST SUNRISE BLVD. 6971 WEST SUNRISE BLVD. PLANTATION, FL 33313 SUITE #206

PLANTATION, FL 33313

Current Mailing Address: New Mailing Address:

6951 WEST SUNRISE BLVD. 6971 WEST SUNRISE BLVD. PLANTATION, FL 33313 SUITE #206 PLANTATION, FL 33313

FEI Number: 26-3143259 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:

SASTRE, CESAR 6951 WEST SUNRISE BLVD. PLANTATION, FL 33313 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:

Title: MGRM

Name: ANDERTON, JOSEPH W
Address: 6951 WEST SUNRISE BLVD.
City-St-Zip: PLANTATION, FL 33313

Title: MGRM

Name: HERMANNS, RICHARD
Address: 6951 WEST SUNRISE BLVD.
City-St-Zip: PLANTATION, FL 33313

Title: MGRM

Name: TURGEON, WILLIAM JR.
Address: 6951 WEST SUNRISE BLVD.
City-St-Zip: PLANTATION, FL 33313

Title: MGRM

Name: JORAN, SANDRA

Address: 6951 WEST SUNRISE BLVD.
City-St-Zip: PLANTATION, FL 33313

Title: MGRM

Name: JACKSON, EDWARD P Address: 6951 WEST SUNRISE BLVD. City-St-Zip: PLANTATION, FL 33313

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: SANDRA JORAN PRES 04/14/2011