

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090384

FILED
Jan 05, 2009
Secretary of State

Entity Name: LUNDY & CLARK INSURANCE GROUP, LLC

Current Principal Place of Business:

1610 N. OCEAN BLVD., SUITE 1101
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1610 N. OCEAN BLVD., SUITE 1101
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 26-3410623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIDEI, RICHARD J
C/O COLODNY, FASS, ET AL.
100 S.E. 3RD AVENUE, 23RD FLOOR
FT. LAUDERDALE, FL 33394 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LUNDY, DANIEL A
Address: 1610 N OCEAN BLVD., SUITE 1101
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM () Change (X) Addition
Name: CLARK, TODD H
Address: 1444 NE 16TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: DANIEL A. LUNDY

MGRM

01/05/2009

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