

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000092267

FILED
Oct 15, 2009
Secretary of State

Entity Name: INSURANCE COMPANY MANAGERS LLC

Current Principal Place of Business:

4655 SALSBUARY ROAD
JACKSONVILLE, FL 32256

New Principal Place of Business:

4655 SALISBURY ROAD
SUITE 110
JACKSONVILLE, FL 32256

Current Mailing Address:

4655 SALSBUARY ROAD
JACKSONVILLE, FL 32256

New Mailing Address:

4655 SALISBURY ROAD
SUITE 110
JACKSONVILLE, FL 32256

FEI Number: 26-3453902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLOWAY, CLYDE W JR
240 EAST 5TH AVENUE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

SHEALY, MARK C
4655 SALISBURY ROAD
SUITE 110
JACKSONVILLE, FL 32256 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: MARK C SHEALY

10/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUSSELL, WILLIAM R
Address: 4655 SALSBUARY ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Delete
Name: CETIN, KURT J
Address: 4655 SALSBUARY ROAD
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

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: WILLIAM R RUSSELL

MGRM

10/15/2009

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