2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094390

Entity Name: M.MG INSURANCE AGENCY, LLC

FILED Jan 04, 2011 Secretary of State

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

1093 N MILITARY TRAIL WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

1093 N MILITARY TRAIL WEST PALM BEACH, FL 33409

FEI Number: 26-3613695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAMINARA, MARIO 1093 N MILITARY TRAIL WEST PALM BEACH, FL 33409

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:

US

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: VP

Name: GAMINARA, MARIO C Address: 1093 N MILTIARY TRAIL City-St-Zip: WEST PALM BEACH, FL 33409

Title: F

Name: GAMINARA, MARIA P Address: 1093 N MILITARY TRAIL

City-St-Zip: WEST PALM BEACH, FL 33409

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: MARIO C GAMINARA VP 01/04/2011