2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096619

Entity Name: INSURANCE CAPITAL MANAGEMENT, LLC

FILED Mar 03, 2011 Secretary of State

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

3011 VERDMONT LANE WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

3011 VERDMONT LANE WELLINGTON, FL 33414 US

FEI Number: 26-3537073 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:

PATRICK, HOWARD 3011 VERDMONT LANE WELLINGTON, FL 33414 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: MGR

Name: PATRICK, HOWARD
Address: 3011 VERDMONT LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM

Name: DEBORAH, HOWARD
Address: 3011 VERDMONT LANE
City-St-Zip: WELLINGTON, FL 33414

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: PATRICK J HOWARD MGR 03/03/2011