2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096619

Entity Name: INSURANCE CAPITAL MANAGEMENT, LLC

US

FILED Jan 04, 2012 Secretary of State

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

3011 VERDMONT LANE WELLINGTON, FL 33414

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

HOWARD, PATRICK J
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: PATRICK J HOWARD 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

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

Title: MGRM

Name: HOWARD, DEBORAH B 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 H OWARD MGR 01/04/2012