

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000115046

Entity Name: MCBRIDE INSURANCE, LLC

**FILED**  
**Jan 19, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1000 SOUTH PINE ISLAND ROAD  
225  
PLANTATION, FL 33324 US

**New Principal Place of Business:**

**Current Mailing Address:**

1000 SOUTH PINE ISLAND ROAD  
225  
PLANTATION, FL 33324 US

**New Mailing Address:**

FEI Number: 26-3898547

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KOLEOS, DANIEL J  
8211 WEST BROWARD BOULEVARD  
4  
PLANTATION, FL 33324 US

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

DAVID, MCBRIDE  
1000 SOUTH PINE ISLAND ROAD  
225  
PLANTATION, FL 33324 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: DAVID MCBRIDE

01/19/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: THE HAYS GROUP, INC.  
Address: 80 SOUTH 8TH ST., STE. 700  
City-St-Zip: MINNEAPOLIS, IN 55402 US

Title: MGR  
Name: LERUM, STEPHEN  
Address: 80 S. 8TH ST., STE. 700  
City-St-Zip: MINNEAPOLIS, IN 55402

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 Statutes.

SIGNATURE: STEPHEN LERUM

MGR

01/19/2011

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