2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115046

Entity Name: MCBRIDE INSURANCE, LLC

FILED Jan 04, 2012 Secretary of State

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

1000 SOUTH PINE ISLAND ROAD

225

PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

1000 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324 US

FEI Number: 26-3898547 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:

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:

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 Statues.

SIGNATURE: STEPHEN LERUM MGR 01/04/2012