

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Aug 14, 2009  
Secretary of State**

DOCUMENT# L08000116781

Entity Name: EDG INSURANCE, LLC

**Current Principal Place of Business:**

700 BANYAN TRAIL  
SUITE 200  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

700 BANYAN TRAIL  
SUITE 200  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 26-3940801      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SHATZ, SAMUEL G MGRM  
700 BANYAN TRAIL  
SUITE 200  
BOCA RATON, FL 33431 US

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

SUGIMOTO, DIANE R  
700 BANYAN TRAIL  
SUITE 200  
BOCA RATON, FL 33431 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: DIANE R. SUGIMOTO      08/14/2009  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: EDG GLOBAL, LLC  
Address: 700 BANYAN TRAIL, SUITE 200  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SAMUEL G. SHATZ      CEO      08/14/2009  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date