2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002022

Entity Name: PREMIER TRUCK INSURANCE GROUP, LLC

FILED Feb 17, 2011 Secretary of State

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

111 E. MONUMENT AVENUE 2893 BIG SKY BLVD

30 ::

KISSIMMEE, FL 34741 KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

111 E. MONUMENT AVENUE P.O. BOX 701339

330 ST. CLOUD, FL 34770 KISSIMMEE, FL 34741

FEI Number: 26-3996943 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:

MOORE, MICHAEL
111 E. MONUMENT AVENUE
330

MOORE, MICHAEL
2893 BIG SKY BLVD.
2

KISSIMMEE, FL 34741 US KISSIMMEE, FL 34744 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: MICHAEL MOORE 02/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MOORE, MICHAEL Address: 2893 BIG SKY BLVD. City-St-Zip: KISSIMMEE, FL 34744

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: MICHAEL MOORE MGRM 02/17/2011