2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2010
Secretary of State

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Entity Name: FOUNDATION INSURANCE OF FLORIDA, LLC

Current Principal Place of Business:

1320 SE FEDERAL HWY., SUITE 210
STUART, FL 34994 US

New Principal Place of Business:

6421 CONGRESS AVENUE
SUITE 113
BOCA RATON, FL 33487 US

Current Mailing Address:

1320 SE FEDERAL HWY., SUITE 210
STUART, FL 34994 US

New Mailing Address:

6421 CONGRESS AVENUE
SUITE 113
BOCA RATON, FL 33487 US

FEI Number: 26-4277057 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SULLIVAN, JASON P
1320 SE FEDERAL HIGHWAY STE 210
STUART, FL 34994 US

Name and Address of New Registered Agent:

HIXON, MARIN, DESANCTIS & COMPANY
3801 PGA BLVD
SUITE 806
PALM BEACH GARDENS, FL 33410 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: PETER DESANCTIS 01/05/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SULLIVAN, JASON P
Address: 6421 CONGRESS AVENUE SUITE 113
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGR
Name: CHIERICOZZI, STEPHEN R
Address: 6421 CONGRESS AVENUE SUITE 113
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGR
Name: EISENBERG, JASON E
Address: 6421 CONGRESS AVENUE SUITE 113
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGR
Name: EISENBERG, TODD L
Address: 6421 CONGRESS AVENUE SUITE 113
City-St-Zip: BOCA RATON, FL 33487 US

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: JASON P. SULLIVAN MGRM 01/05/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date