2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023923

Entity Name: SHOAF INSURANCE GROUP, LLC

FILED Apr 19, 2010 Secretary of State

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

3224 WEST KENNEDY BLVD., SUITE B TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

3224 WEST KENNEDY BLVD., SUITE B TAMPA, FL 33609

FEI Number: 26-4469719 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:

SHOAF, JANET S 3224 WEST KENNEDY BLVD., SUITE B TAMPA, FL 33609 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: MGR

Name: SHOAF, JANET S

Address: 3224 WEST KENNEDY BLVD., SUITE B

City-St-Zip: TAMPA, FL 33609

Title: MGR

Name: SHOAF, JARED N

Address: 3224 W. KENNEDY BLVD, STE. B

City-St-Zip: TAMPA, FL 33609

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: JANET J. SHOAF MGR 04/19/2010