

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023923

FILED
Feb 27, 2012
Secretary of State

Entity Name: ROOK INSURANCE GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

3226 WEST KENNEDY BLVD
TAMPA, FL 33609

Current Mailing Address:

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

New Mailing Address:

3226 WEST KENNEDY BLVD
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:

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

Name and Address of New Registered Agent:

SHOAF, JANET S
3226 WEST KENNEDY BLVD
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:

02/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STANTON, DANIEL P
Address: 3226 WEST KENNEDY BLVD
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 Statutes.

SIGNATURE: DANIEL STANTON

MGR

02/27/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date