2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032990

Entity Name: FORD INSURANCE GROUP LLC

FILED May 01, 2010 Secretary of State

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

9324 EDISTRO PLACE NEW PORT RICHEY, FL 34654

Current Mailing Address: New Mailing Address:

9324 EDISTRO PLACE NEW PORT RICHEY, FL 34654

FEI Number: 80-0382790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

FORD, JEFFREY C 9324 ÉDISTRO PLACE

NEW PORT RICHEY, FL 34654 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:

MGRM

FORD, JEFFREY C Name: Address: 9324 EDISTRO PLACE City-St-Zip: NEW PORT RICHEY, FL 34654

Title: MGRM Name: FORD, LIZA M Address: 9324 EDISTRO PLACE

NEW PORT RICHEY, FL 34654 City-St-Zip:

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: JEFFREY C FORD **MGRM** 05/01/2010