

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033939

FILED
Jan 25, 2010
Secretary of State

Entity Name: PRIVATE CLIENT INSURANCE GROUP, LLC

Current Principal Place of Business:

4283 NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

4283 NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 26-4662279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASKER, PAUL A
625 NORTH FLAGLER DRIVE
9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CELEDINAS, RAY S
4283 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33401 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: RAY S. CELEDINAS

01/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CELEDINAS, RAY S
Address: 4283 NORTHLAKE BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: RAY S. CELEDINAS

MGR

01/25/2010

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