

DOCUMENT# L09000035794

Entity Name: LANDMARK INSURANCE GROUP, L.L.C.

Current Principal Place of Business:

8409 N. MILITARY TRAIL
SUITE# 102
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

8409 N. MILITARY TRAIL
SUITE# 102
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLAPINA, PETER W
3020 NE 32ND AVENUE, STE. 222
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: DELLAPINA, STEPHEN W
Address: 8409 N. MILITARY TRAIL, STE. 102
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: STEPHEN W DELLAPINA MGR 02/07/2012

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