

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037797

FILED
Feb 19, 2011
Secretary of State

Entity Name: EXCLUSIVE INSURANCE PGA, LLC

Current Principal Place of Business:

16 MOUNT BETHEL ROAD, SUITE 322
WARREN, NJ 07959

New Principal Place of Business:

10 APPLE TREE LANE
WARREN, NJ 07959

Current Mailing Address:

16 MOUNT BETHEL ROAD, SUITE 322
WARREN, NJ 07959

New Mailing Address:

16 MOUNT BETHEL ROAD
SUITE 322
WARREN, NJ 07959

FEI Number: 26-4714638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, LISA
6970 LONG LEAF DRIVE
PARKLAND, FL 33076 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: MGRM
Name: DONNER, ERIC
Address: 10 APPLE TREE LANE
City-St-Zip: WARREN, NJ 07959

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: ERIC DONNER

MR

02/19/2011

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