2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044027

Entity Name: MCAFEE-DRIVER INSURANCE GROUP, LLC

FILED Apr 21, 2010 Secretary of State

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

1008 PARK AVE. 1008 PARK AVENUE

ORANGE PARK, FL 32073 ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

1008 PARK AVE. 1008 PARK AVENUE

ORANGE PARK, FL 32073 ORANGE PARK, FL 32073

FEI Number: 26-4821875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CONTEGA BUSINESS SERVICES, LLC ONE INDEPENDENT DR. SUITE 1200 JACKSONVILLE, FL 32202 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:

Title: MGR

 Name:
 MCAFEE, ROBERT S

 Address:
 1008 PARK AVENUE

 City-St-Zip:
 ORANGE PARK, FL 32073

Title: MGR

 Name:
 MCAFEE, MICHAEL A

 Address:
 233 6TH AVENUE NORTH

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250

Title: MGR

 Name:
 MILLER, NATHAN E

 Address:
 4124 BALTIC STREET

 City-St-Zip:
 JACKSONVILLE, FL 32210

Title: MGR

Name: MCAFEE, MATTHEW S

Address: ONE INDEPENDENT DRIVE SUITE 1200

City-St-Zip: JACKSONVILLE, FL 32202

Title: MGR

Name: DRIVER, JR., G. RAY

Address: ONE INDEPENDENT DRIVE SUITE 1200

City-St-Zip: JACKSONVILLE, FL 32202

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: G. RAY DRIVER, JR. MGR 04/21/2010