

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044027

FILED
Mar 17, 2011
Secretary of State

Entity Name: MCAFEE-DRIVER INSURANCE GROUP, LLC

Current Principal Place of Business:

1008 PARK AVENUE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1008 PARK AVENUE
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 26-4821875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: G. RAY DRIVER, JR.

MGR

03/17/2011

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